

L08000070164

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DIVISION OF CORPORATIONS
08 JUL 29 PM 12:49

J. BRYAN

JUL 30 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KENNEDY LAGOON LOT, L.L.C.

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALISON HAND

(Name of Person)

(Firm/Company)

543 HARBOR BLVD., #103

(Address)

DESTIN, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

ALISON HAND

(Name of Person)

at (850) 650-0077

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

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DIVISION OF CORPORATIONS
08 JUL 29 PM 12:50

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
KENNEDY LAGOON LOT, L.L.C.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE V, NAMES AND ADDRESSES OF MANAGING MEMBER, IS INCORRECT.

LEE F. KENNEDY IS NOT THE MANAGING MEMBER. THE MANAGING MEMBER IS:

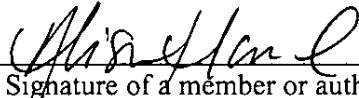
LK FREYER INVESTMENTS, LLC, A LOUISIANA LIMITED LIABILITY COMPANY.

ITS ADDRESS IS 4650 PARADISE ISLE, DESTIN, FL 32541.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: JULY 24, 2008.



Signature of a member or authorized representative of a member

ALISON HAND

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000070164
FILED 8:00 AM
July 21, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
KENNEDY LAGOON LOT, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
4650 PARADISE ISLE
DESTIN, FL. US 32541

The mailing address of the Limited Liability Company is:
444 MADISON AVE., SUITE 2800
C/O MINA LACHMAN
NEW YORK, NY. US 10022

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ALISON E HAND
543 HARBOR BLVD
SUITE 103
DESTIN, FL. 32541

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ALISON HAND

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Article V

The name and address of managing members/managers are:

Title: MGRM
LEE F KENNEDY
4650 PARADISE ISLE
DESTIN, FL. 32541 US

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July 21, 2008
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Signature of member or an authorized representative of a member

Signature: LEE FREYER KENNEDY

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