

08000071502

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SIEGELAUB, GOLDING, FELLER & HILL, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

2804 N.W. 55 AVE., 1-B, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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08 JUL 28 AM 8:33

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JUL 29 2008

EXAMINER

H080001825953

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:
2804 N.W. 55 Ave., 1-B, LLC

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:
INCORRECT NAME: 2804 N.W. 55 Ave., 1-B, LLC

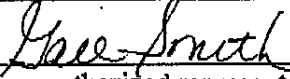
Please CORRECT NAME to: 2804 N.W. 55 Ave. 1-B, LLC

There was an extra comma after "Ave." when the Articles were originally filed.

OR

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

Dated: July 28, 2008


Signature of a member or authorized representative of a member

Gail Smith

Typed or printed name of signee

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

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T-663 P003/004 F-317

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

**L08000071502
FILED 8:00 AM
July 24, 2008
Sec. Of State
gmcleod**

Article I

The name of the Limited Liability Company is:
2804 N.W. 55 AVE., 1-B, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8809 TWIN LAKE DRIVE
BOCA RATON, FL. US 33496

The mailing address of the Limited Liability Company is:
8809 TWIN LAKE DRIVE
BOCA RATON, FL. US 33496

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:
NATHANSON INVESTMENT COMPANY, INC.
8809 TWIN LAKE DRIVE
BOCA RATON, FL. 33496

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: ERIC NATHANSON

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T-663 P004/004 F-317

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Article V

The name and address of managing members/managers are:

Title: MGRM
NATHANSON INVESTMENT LIMITED PARTNERSHIP
8809 TWIN LAKE DRIVE
BOCA RATON, FL. 33496 US

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Signature of member or an authorized representative of a member

Signature: ERIC NATHANSON

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