

L08000102160

(Requestor's Name)

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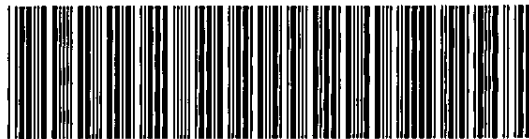
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

NOV - 3 2008

EXAMINED

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 10/31/2008

REF. #: 001220.95069

CORP. NAME: PALMERA GROUP, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

(XX) OTHER: ARTICLES OF CORRECTION

STATE FEES PREPAID WITH CHECK# 528129 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**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:
Palmera Group, LLC

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

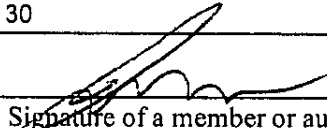
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

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

OR

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

Dated: October 30, 2008



Signature of a member or authorized representative of a member

Justin A. Schultz, Manager

Typed or printed name of signee

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

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SECRETARY OF STATE

Attachment I

-The incorrect statement is listed in Article II, which states: "The street address of the principal office address and mailing address of the limited liability company is 1000 5th Street, Suite 220, Miami Beach, FL 33139."

The statement is incorrect because the address listed is the wrong address for the principal office and mailing address.

The correct statement in Article II shall now read as: "The street address of the principal office address and mailing address of the limited liability company is 6000 Indian Creek Drive, Suite 1102, Miami Beach, FL 33140."

-The incorrect statement is listed in Article III, which states: "The name and the Florida street address of the registered agent are: Justin A. Schultz, 1000 5th Street, Suite 220, Miami Beach, FL 33139".

The statement is incorrect because the address listed is the wrong address for the registered agent address.

The correct statement in Article III shall now read as: "The name and the Florida street address of the registered agent are: Justin A. Schultz, 6000 Indian Creek Drive, Suite 1102, Miami Beach, FL 33140."

-The incorrect statement is listed in Article IV, which states: "The initial member(s) and/or manager(s) of the Limited Liability Company is: Justin A. Schultz, Manager, 1000 5th Street, Suite 220, Miami Beach, FL 33139".

The statement is incorrect because the address listed is the wrong address for the Manager.

The correct statement in Article IV shall now read as: "The initial member(s) and/or manager(s) of the Limited Liability Company is: Justin A. Schultz, Manager, 6000 Indian Creek Drive, Suite 1102, Miami Beach, FL 33140".