

L09000019077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

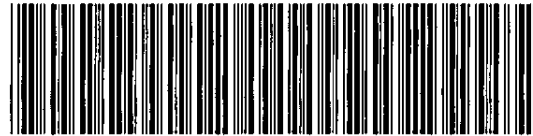
(Business Entity Name)

(Document Number)

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RECEIVED
09 MAR - 3 PM 4:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAR - 3 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR - 3 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 905087 7693742

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : March 3, 2009

ORDER TIME : 2:22 PM

ORDER NO. : 905087-006

CUSTOMER NO: 7693742

FILED
09 MAR - 3 PM 4:35
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: EMPOWERED VENTURES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

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.

FILED
09 MAR -3 PM 4:35
TALLAHASSEE
FLORIDA

FIRST: The name of the limited liability company is: Empowered Ventures 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:
The document lists the members of the company, but should only list one
manager: Kaye Allen: 481 8th Ave, Ste 1530, New York, NY 10001. All
members' names should be removed. The signature is also incorrect,
and should be listed as Russell W. Allen.

OR

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

Dated: March 3, 2009

/S/ Russell W. Allen

Signature of a member or authorized representative of a member
Russell W. Allen

Typed or printed name of signee

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

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

L09000019077
FILED 8:00 AM
February 25, 2009
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
EMPOWERED VENTURES LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1255 MAYVIEW WAY
WELLINGTON, FL. US 33414

The mailing address of the Limited Liability Company is:
1255 MAYVIEW WAY
WELLINGTON, FL. US 33414

77
11/11
2009

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:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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11/11
2009

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: CARINA L. DUNLAP

77
11/11
2009

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSEPH DIOGUARDI
481 8TH AVENUE SUITE 1530
NEW YORK, NY. 10001 US

Title: MGRM
RAINO PHILIP
481 8TH AVENUE SUITE 1530
NEW YORK, NY. 10001 US

Title: MGR
RUSSELL W ALLEN
481 8TH AVENUE SUITE 1530
NEW YORK, NY. 10001 US

Title: MGRM
STUART DIAMOND
481 8TH AVENUE SUITE 1530
NEW YORK, NY. 10001 US

Signature of member or an authorized representative of a member

Signature: JOSEPH DIOGUARDI

L09000019077
FILED 8:00 AM
February 25, 2009
Sec. Of State
alunt

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2009