L09000024591

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DIVISION OF CORPORATIONS

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T. HAMPTON

APR - 9 2009

EXAMINER

COVER LETTER

TO: Registration Division of	Section Corporations				
_{SUBJECT:} Terra	nova Property Mana	gement, LLC		.,	
	(Name o	f Limited Liability Co	mpany)		
Dear Sir or Madam:					
The enclosed Article	s of Correction and fee(s) a	re submitted for filing.			
Please return all corr	espondence concerning this	matter to the followin	g: ` ` ·		
Gary lan Nesb	itt. Esa.				
	(Name of Person)		-		
Fromberg, Perlo	w & Kornik, P.A.	<u> </u>	_	,	
18901 Northeas	(Firm/Company)	00			
	(Address)		<u> </u>	e va	
Aventura, Florida			" . -		
For further informati	(City/State and Zip Code) ion concerning this matter,	please call:		٠.	
Gary lan Nesbitt,	Esq.	at (305	933-2000	•	
	ame of Person)		Daytime Telephone No	ımber)	
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 & ☐ \$55 Filing Fee & Certificate of Status ☐ Certified Copy			□ \$60 Filing Fee, Certificate of Status & Certified Copy		

CR2E062 (08/05)

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

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

Terranov		The name of the limited liability company is: y Management, LLC				
<u>SECO</u>	<u>ND</u> :	The articles of organization or the application to transact business				
(CH	ECK T	HE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STAT	EMENT			
√	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Gregory Samms was incorrectly listed as a Manager. The correct Managers of the Company are Lori					
	Benrubi	and Nick Tranchina. The address for both Managers remains 18901 Northeast 2	9th Avenue,	<u>.</u>		
	Suite 1	00, Aventura, Florida 33180				
	<u>OR</u>			,		
		efectively signed. The manner in which the document was defectively signopriate correction are as follows:	gned and			
			09 AP	SECR		
			PR -B	94 94 94 94 94 94 94 94 94 94 94 94 94 9		
Dated:	April 7	, 2009	3 AM 11: 32	Y OF STATE		
		Signature of a member or authorized representative of a member	N	SH		
		Gary Ian Nesbitt, Esq.				
		Typed or printed name of signee				
		Filing Fee: \$25.00				

Certified Copy:

\$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

L09000024591 FILED 8:00 AM March 12, 2009 Sec. Of State gharvey

Article I

The name of the Limited Liability Company is: TERRANOVA PROPERTY MANAGEMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL. 33180

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:

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL. 33180

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: GARY H. KORNIK, VICE PRESIDENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Article V

The name and address of managing members/managers are:

Title: MGR NICK TRANCHINA 18901 NE 29TH AVENUE AVENTURA, FL. 33180

Title: MGR GREGORY SAMMS 18901 NE 29TH AVENUE, SUITE 100 AVENTURA, FL. 33180

Signature of member or an authorized representative of a member Signature: NICK TRANCHINA

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SECRETARY OF STATE DIVISION OF CORPORATIONS