

L09000026886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

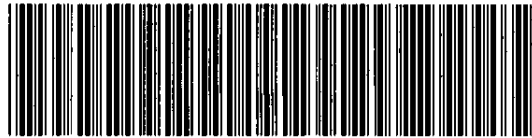
(Business Entity Name)

(Document Number)

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2009 APR - 6 PM 2: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR - 7 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INIFINITY BAY, LLC

(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:

CONRAD WILLKOMM, ESQ.

(Name of Person)

LAW OFFICE OF CONRAD WILLKOMM, PA

(Firm/Company)

1100 FIFTH AVE S, SUITE 409

(Address)

NAPLES, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

CONRAD WILLKOMM

(Name of Person)

at (239) 262-5303

(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

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2009 APR -6 PM 2:09

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
INFINITY BAY, 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 ORIGINAL ARTICLES OF INCORPORATION FILED ON MARCH 18, 2009

LISTED THE LLC NAME AS INFINITY BAY, LLC; HOWEVER, THE CORRECT

SPELLING SHOULD BE INFINITY BAY, LLC.

OR

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

Dated: MARCH 30, 2009


Signature of a member or authorized representative of a member

SANDRA J. AGINS

Typed or printed name of signee

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