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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 29 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERPORT SERVICES HOLDINGS, 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:

STEPHEN A. BLASS

Name of Person

BLASS & FRANKEL, P.A.

Firm/Company

ONE S.E. 3RD AVENUE, SUITE 2130

Address

MIAMI, FL 33131

City/State and Zip Code

SBLASS@BLASFRAN.COM

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

STEPHEN A. BLASS

Name of Person

at (305)

377-9353

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

CR2E062 (08/05)

**ARTICLES OF CORRECTION
FOR
FLORIDA 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.

FIRST: The name of the limited liability company is:

INTERPORT SERVICES HOLDINGS, LLC

SECOND: The articles of organization contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

INCORRECT STATEMENT:

Article V

The name and address of managing members/managers are:

Title: MGRM
B AMERICA CORPORATION
2016 N.W. 84TH AVENUE
DORAL, FL 33122 US

Title: MGRM
JORGE DE TUYA
2023 N.W. 84TH AVENUE
DORAL, FL 33122

CORRECT STATEMENT:

Article V

The name and address of managing members/managers are:

Title: MGRM
B AMERICA CORPORATION
2016 N.W. 84TH AVENUE
DORAL, FL 33122 US

Title: MGR
JORGE DE TUYA
2023 N.W. 84TH AVENUE
DORAL, FL 33122

Dated: May 27, 2009.



Signature of a member or authorized representative of a member

STEPHEN A. BLASS

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09 MAY 28 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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FILED 8:00 AM
May 22, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
INTERPORT SERVICES HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2016 N.W. 84TH AVENUE
DORAL, FL. US 33122

The mailing address of the Limited Liability Company is:
2016 N.W. 84TH AVENUE
DORAL, FL. US 33122

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:
COPROLITE CORPORATION
ONE SE THIRD AVENUE
SUITE 2130
MIAMI, FL. 33131

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: STEPHEN A. BLASS, VICE PRESIDENT

Article V

• • • • The name and address of managing members/managers are:

Title: MGRM
B AMERICA CORPORATION
2016 N.W. 84TH AVENUE
DORAL, FL. 33122 US

Title: MGRM
JORGE DE TUYA
2023 N.W. 84TH AVENUE
DORAL, FL. 33122 US

Signature of member or an authorized representative of a member

Signature: STEPHEN A. BLASS

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