# L090000 52482

| (Requestor's Name)                      |  |  |  |  |  |
|---|--|--|--|--|--|
| (Address)                               |  |  |  |  |  |
| (Address)                               |  |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |  |
| (Document Number)                       |  |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |  |
| ·                                       |  |  |  |  |  |
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SECRETARY OF STATE DIVISION OF CORPORATION

# T. HAMPTON

JUN - 8 2009

**EXAMINER** 

# **COVER LETTER**

CR2E062 (08/05)

| TO:                                     | Registration<br>Division of   | Section<br>Corporations                    |                  |                    |   |  |  |
|---|---|--|------------------|--------------------|---|--|--|
| SUBJECT: BOOGIE BOY, LLC                |   |  |                  |                    |   |  |  |
|   | Name of Limited Liability Company   |  |                  |                    |   |  |  |
| Dear S                                  | ir or Madam:  |  |                  |                    |   |  |  |
| The en                                  | closed Article  | s of Correction and fee(s)                 | are submitted    | for filing.        |   |  |  |
| Please                                  | return all corr   | espondence concerning th                   | is matter to the | e following        | g:  |  |  |
|   |   | LOWELL M. GOOI                             | DE               |                    |   |  |  |
|   |   | Name of Person                             |                  |                    | -   |  |  |
|   |   | Firm/Company                               |                  |                    | -   |  |  |
|   |   | 6330 SW 41 CT                              |                  |                    | _   |  |  |
|   |   | Address                                    |                  |                    |   |  |  |
|   |   | DAVIE, FL 33314<br>City/State and Zip Code | 4                |                    | _   |  |  |
|   |   | Chyrotate and Etp Code                     |                  |                    |   |  |  |
| E                                       | E-mail address  | : (to be used for future and               | nual report not  | ification)         | _   |  |  |
| For fu                                  | rther informati   | on concerning this matter                  | , please call:   |                    |   |  |  |
|   | LOW   | ELL M. GOODE                               | at (             | 954                | 581-0801  |  |  |
|   | Na  | me of Person                               |                  | Area Co            | de & Daytime Telephone Number   |  |  |
| Regist<br>Division<br>Cliftor<br>2661 E | ET/COURIE<br>ration Section<br>on of Corporat<br>Building<br>Executive Cent<br>assee, Florida | er Circle                                  |                  |                    | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |  |  |
| Enclos                                  | sed is a check  | for the following amoun                    | t:               |                    |   |  |  |
| <b>₹</b> \$25                           | Filing Fee  | \$30 Filing Fee & Certificate of Status    |                  | ng Fee &<br>d Copy | \$60 Filing Fee, Certificate of Status & Certified Copy   |  |  |

### 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.

| <u>FIRST</u> | The name of the limited liability company is: BOOGIE BOY, LLC  |   |  |  |  |  |
|--------------|--|---|--|--|--|--|
| <u>SECO</u>  | ND: The articles of organization or the application to transact business   |   |  |  |  |  |
| (CH          | IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT   |   |  |  |  |  |
| <b>√</b>     | Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: |   |  |  |  |  |
|              | LOWELL M. GOODE, MGRM (INCORRECT)  |   |  |  |  |  |
|              | LOWELL M. GOODE, MGRM is not a member, he is the MGR.  |   |  |  |  |  |
|              | LOWELL M. GOODE, MGR   |   |  |  |  |  |
|              | <u>OR</u>  |   |  |  |  |  |
|              | Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:               |   |  |  |  |  |
|              |  |   |  |  |  |  |
|              | 9  | DIVID   |  |  |  |  |
| Dated:       | JUNE 1  Signature of a member or authorized representative of a member  LOWELL M. GOODE, MGR   | FILED<br>ECRETARY OF STATE<br>SION OF CORPORATION |  |  |  |  |
|              | Typed or printed name of signee  | (A)   |  |  |  |  |
|              | Filing Fee: \$25.00  |   |  |  |  |  |

Certified Copy:

\$30.00 (optional)

# Electronic Articles of Organization For Florida Limited Liability Company

L09000052482 FILED 8:00 AM May 29, 2009 Sec. Of State Isellers

#### **Article I**

The name of the Limited Liability Company is: BOOGIE BOY, LLC

#### Article II

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

471 NE 79 ST MIAMI, FL. 33138

The mailing address of the Limited Liability Company is:

6330 SW 41 CT DAVIE, FL. 33314

#### **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:

LOWELL M GOODE 6330 SW 41 CT DAVIE, FL. 33314

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: LOWELL M. GOODE

DIVISION OF CORPORATION

## Article V

The name and address of managing members/managers are:

Title: MGRM LOWELL M GOODE 6330 SW 41 CT DAVIE, FL. 33314 L09000052482 FILED 8:00 AM May 29, 2009 Sec. Of State Isellers

## **Article VI**

The effective date for this Limited Liability Company shall be: 05/29/2009

Signature of member or an authorized representative of a member Signature: LOWELL M. GOODE

DIVISION OF CORPORATIONS