

Division of Corporations

W09000016720041

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000167200 3)))



H090001672003ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 22 AM 5:33

RECEIVED

09 JUL 22 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BRICKELL STATION LOFTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

JUL 23 2009

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.

FIRST: The name of the limited liability company is:
Brickell Station Lofts, LLC, a Florida limited liability company

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 Articles of Organization omits the fourth Manager. The Managers should be Robert S. Lechter, Brett Houston, Claudio Dolman and Marcel Apeloig.

OR



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

09 JUL 22 AM 9:33

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated: JULY 23, 2009.

[Signature], as authorized representative
Signature of a member or authorized representative of a member

NORMAN LEOPOLD
Typed or printed name of signee

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

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

L09000060041
FILED 8:00 AM
June 19, 2009
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

BRICKELL STATION LOFTS, LLC

Article II

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

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL. 33021

The mailing address of the Limited Liability Company is:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL. 33021

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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
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: LEOPOLD KORN LEOPOLD & SNYDER, P.A.

Article V

The name and address of managing members/managers are:

Title: MGR
ROBERT S LECHTER
4651 SHERIDAN STREET, SUITE 335
HOLLYWOOD, FL. 33021 US

Title: MGR
BRETT HOUSTON
4651 SHERIDAN STREET, SUITE 335
HOLLYWOOD, FL. 33021 US

Title: MGR
CLAUDIO DOLMAN
4651 SHERIDAN STREET, SUITE 335
HOLLYWOOD, FL. 33021 US

Signature of member or an authorized representative of a member

Signature: ROBERT S. LECHTER

L09000060041
FILED 8:00 AM
June 19, 2009
Sec. Of State
alunt