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Account Number: 104076000124

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AZALEA VILAGE, LLC

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July 8, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

AZALEA VILAGE, LLC 2200 E. 4TH AVE. HIALEAH, FL 33010

SUBJECT: AZALEA VILAGE, LLC

REF: L09000060703

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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Marsha Thomas Regulatory Specialist II FAX Aud. #: H09000148346 Letter Number: 909A00023265

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.

FIRST	The name of the limited liability company is: AZALEA VILLAGE, LLC
<u>SECO</u>	ND: The articles of organization or the application to transact business
(CH	ECK 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:
	ARTICLE IV. Management. Please delete John J. Brunetti, Sr. and add
	AZALEA VILLAGE MANAGERS, INC. a Florida corporation as the Managers
	address remains the same.
	OR OR
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
	1
Dated:	June 23, 2009
Dut	
	Signature of a member or authorized representative of a member
	Jorge M. Vigil
	Typed or printed name of signce
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

CR2E062 (08/05)

Audit No. H09000148346 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name

The name of the Limited Liability Company is:

Azaleo Village, LLC,

ARTICLE II. - Address

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

2200 E. 4th Avenue Hialeah, FL 33010

ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Miami Corporate Systems, LLC 283 Catalonia Avenue, 2nd Floor Coral Gables, Florida 33134

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 as provided for in Chapter 608, F.S.

MIAMI CORPORATE SYSTEMS, LLC

Jorge M. Vigil, Manager

Audit No: H09000148346 3
This instrument was prepared by:
Jorge M. Vlgil, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nicto
283 Caralonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

Audit No. H09000148346 3

ARTICLE IV. - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such manager who is to serve as initial manager is:

John J. Brunetti, Sr. 2200 E. 4th Avenue Hialeah, FL 33010

Signature of a member or <u>authorized representative of a member</u>. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.

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Audit No: H09000148346 3
This instrument was prepared by:
Jorge M. Vigil, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
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Coral Gables, Florida 33134
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