

109000061944

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(Document Number)

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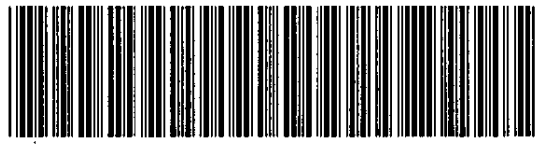
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 10 AM 9:43

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4701 Texas Ave, Orlando, Florida 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:

Michael Faro
Name of Person

Faro & Associates, PA
Firm/Company

150 Cocoa Isles Blvd., Suite 404
Address

Cocoa Beach, FL 32931
City/State and Zip Code

faro.michael@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Faro at (321) 784-8158
Name of Person 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

ARTICLES OF CORRECTION
FOR
4701 TEXAS AVE, ORLANDO, FLORIDA LLC

1. These Articles correct the Articles of Organization filed on June 25, 2009 for 4701 Texas Ave, Orlando, Florida LLC, and assigned document number L09000061944.
2. Article V of the original Articles of Organization incorrectly stated that the company was to be managed by a manager, Louise S. Charter of 3308 Lajeune Road, Coral Gables, Florida 33134. At the time of execution of these Articles of Correction, the company has not yet transacted any business, but has determined to be member-managed.
3. Article V of the Articles of Organization is hereby corrected to state that the company shall be managed by:

MGRM
ESO Millenia, LLC, a Florida Limited Liability Company
503 N. Orlando Ave.,
Suite 201
Cocoa Beach, FL 32931 US

Executed this 3rd day of July, 2009.

ESO Millenia, LLC

BY: 

ESO Equity Group, LLC
Its Managing-Member

ESO Equity Group, LLC

BY: 

Ori Tal, its Managing-Member

09 JUL 10 AM 9:43

FILED
SECRETARY
DIVISION OF CORPORATE
AFFAIRS

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

L09000061944
FILED 8:00 AM
June 25, 2009
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:
4701 TEXAS AVE, ORLANDO, FLORIDA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
150 COCOA ISLES BLVD
404
COCOA BEACH, FL. 32931

The mailing address of the Limited Liability Company is:
150 COCOA ISLES BLVD
404
COCOA BEACH, FL. 32931

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:
MICHAEL A FARO
150 COCOA ISLES BLVD.
404
COCOA BEACH, FL. 32931

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: MICHAEL A FARO

Article V

The name and address of managing members/managers are:

Title: MGR
LOUISE S CHARTER
3308 LAJEUNE ROAD
CORAL GABLES, FL. 33134 US

L09000061944
FILED 8:00 AM
June 25, 2009
Sec. Of State
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Signature of member or an authorized representative of a member

Signature: MICHAEL A FARO