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# **COVER LETTER**

TO:

CR2E062 (08/05)

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) a	are submitted	for filing			
Please return all corre	spondence concerning this	s matter to the	e followir	ng:		
	Michael Faro			_		
	Name of Person					
F	aro & Associates, F	PA				
	Firm/Company	<u> </u>		_		
150 C	ocoa Isles Blvd., Su	uite 404				
	Address					
с	ocoa Beach, FL 329	931				
	City/State and Zip Code					
E-mail address:	ro.michael@gmail.c (to be used for future annu	com ial report noti	fication)	_		
For further informatio	n concerning this matter, p	please call:				
Mi	chael Faro	at (	<u>3</u> 21	_)	784-8158	
Nam	e of Person		Area Co	ode & Daytir	ne 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	or the following amount:					
\$25 Filing Fee	\$30 Filing Fee & Certificate of Status	\$55 Filir Certified		Certi	Filing Fee, ficate of Status & fied Copy	

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

- These Articles correct the Articles of Organziation filed on June 25, 2009 for 4701 Texas Ave, Orlando, Florida LLC, and assigned document number L09000061944.
- 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 3<sup>rd</sup> day of July, 2009.

09 JUL 10 AM

ESO Millenia, LLC

RY.

ESO Equity Group, LLC Its Managing-Member

ESO Equity Group, LLG

BY:

Ori Tal, its Managing-Member

## 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 Isellers

Signature of member or an authorized representative of a member Signature: MICHAEL A FARO