

09000062443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

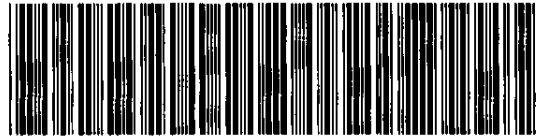
(Business Entity Name)

(Document Number)

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2009 JUL 13 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 14 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marina Club TO, 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:

John D. Humphreville, Esq.

Name of Person

Quarles & Brady, LLP

Firm/Company

1395 Panther Lane, Suite 300

Address

Naples, FL 34109

City/State and Zip Code

john.humphreville@quarles.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Glenda Cohan

Name of Person

at (239)

659-5030
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

CR2E062 (08/05)

**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:
 Marina Club ~~TD~~, LLC

209-62443

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

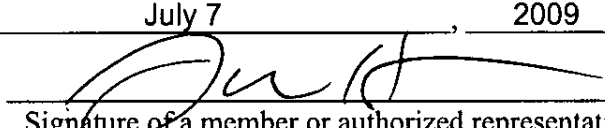
☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
 The LLC was shown as Marina Club TD, LLC -- the correct name is
 Marina Club TO, LLC

OR

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

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TALLAHASSEE FLORIDA

Dated: July 7, 2009



Signature of a member or authorized representative of a member

John D. Humphreville, Esq.

Typed or printed name of signee

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

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

L09000062443
FILED 8:00 AM
June 26, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
MARINA CLUB TD, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
C/O 4751 BONITA BAY BLVD.
UNIT 1102
BONITA SPRINGS, FL. US 34134

The mailing address of the Limited Liability Company is:
C/O 4751 BONITA BAY BLVD.
UNIT 1102
BONITA SPRINGS, FL. US 34134

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:
NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL. 34109

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: TIMOTHY G. HAINS, PRESIDENT

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2009 JUL 13 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN MALISZEWSKI
3311 MYRTLE OAK CT.
BONITA SPRINGS,, FL. 34134 US

L09000062443
FILED 8:00 AM
June 26, 2009
Sec. Of State
dbruce

Article VI

The effective date for this Limited Liability Company shall be:

06/26/2009

Signature of member or an authorized representative of a member

Signature: JOHN D. HUMPHREVILLE, ESQ.

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TALLAHASSEE, FLORIDA