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09 AUG -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG _ 6 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RG - OCEANS EDGE, 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:

CAROLINA BATTAFARANO

Name of Person

RIVERGATE COMPANIES, LLC

Firm/Company

444 BRICKELL AVE, STE 340

Address

MIAMI, FL 33131

City/State and Zip Code

✓ CAROLINA@RIVERGATERE.COM

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

For further information concerning this matter, please call:

CAROLINA BATTAFARANO

Name of Person

at (305) 416-4949

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:
 RG - OCEANS EDGE, LLC

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 manager members, "Massirman, Jay" and "Schwartz, James M." were listed incorrectly.

The only one correct Managing Member is: RG-Ocean's Edge Management, LLC

444 Brickell Ave, Ste 340 Miami, FL 33131

OR



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

Dated: July 30th 2009

Signature of a member or authorized representative of a member

James M. Schwartz

Typed or printed name of signee

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

FILED
09 AUG -5 PM 3:01
STATE OF FLORIDA
CLERK OF THE COURT

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

L09000067293
FILED 8:00 AM
July 13, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
RG - OCEANS EDGE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
444 BRICKELL AVE
STE 340
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:
444 BRICKELL AVE
STE 340
MIAMI, FL. 33131

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:
JAY MASSIRMAN
444 BRICKELL AVE
STE 340
MIAMI, FL. 33131

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: JAY MASSIRMAN

FILED
09 AUG -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
JAY MASSIRMAN
444 BRICKELL AVE STE 340
MIAMI, FL. 33131

Title: MGRM
JAMES M SCHWARTZ
444 BRICKELL AVE STE 340
MIAMI, FL. 33131

Signature of member or an authorized representative of a member

Signature: CAROLINA BATTAFARANO

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FILED 8:00 AM
July 13, 2009
Sec. Of State
gharvey

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09 AUG -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA