

L09000077206

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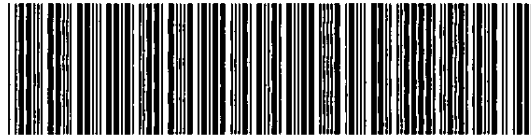
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AUG 26 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 24 AM 10:50

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Andrew Mark at the Hamlet, 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:

Andrew M. Rothschild

Name of Person

Andrew Marc at the Hamlet, LLC.

Firm/Company

1691 Michigan Avenue #440

Address

Miami Beach, FL 33139

City/State and Zip Code

Andrewmarcshg@gmail.com

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

For further information concerning this matter, please call:

Andrew M. Rothschild

Name of Person

at (305)

778-6228

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)

2009 AUG 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:
Andrew Marc at the Hamlet, 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 name of the Limited Liability Company should be:

"Andrew Marc at the Hamlet, LLC."

Please Note: the word Marc is with a "c" not a "k"

OR



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

Dated: August 17 2009


Signature of a member or authorized representative of a member

Andrew M. Rothschild
Typed or printed name of signee

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

2009 AUG 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

L09000077206
FILED 8:00 AM
August 11, 2009
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

ANDREW MARK AT THE HAMLET, LLC

Article II

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

1691 MICHIGAN AVENUE
440
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

1691 MICHIGAN AVENUE
440
MIAMI BEACH, FL. 33139

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:

STRATEGIC HOSPITALITY GROUP, CORP.
1691 MICHIGAN AVENUE
440
MIAMI BEACH, FL. 33139

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 B. JACOBS

Article V

The name and address of managing members/managers are:

Title: MGR
MICHAEL B JACOBS
1691 MICHIGAN AVENUE SUITE 440
MIAMI BEACH, FL. 33139

Title: MGR
ANDREW M ROTHSCHILD
1691 MICHIGAN AVENUE SUITE 440
MIAMI BEACH, FL. 33139

L09000077206
FILED 8:00 AM
August 11, 2009
Sec. Of State
clewis

Article VI

The effective date for this Limited Liability Company shall be:

08/11/2009

Signature of member or an authorized representative of a member

Signature: MICHAEL B. JACOBS