

L09000081190

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09/24/09--01004--007 **25.00





Gilda R. Oldham, CP, FRP

Email: goldham@hankiertaw.com
Please respond to Delray Beach office

M. Adam Bankier
Attorney at Law
LL.M. in Taxation
Certified Public Accountant

Boca Raton, Florida Delray Beach, Florida *Aspen, Colorado *by appt. only

September 22, 2009

Florida Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Correction for the Estate of John Wagy

Dear Sir or Madam: -

Enclosed are Articles of Correction for filing, as follows:

- BOCAENTRADAUNIT307 LLC
- 2. BOCAVILLAGEUNIT2 LLC
- 3. EMPEROR LLC
- 4. GANTRY LLC
- 5. SLEEPYBROOK LLC

Also, enclosed are 5 (five) checks in the amount of \$25.00 each, payable to the Florida Division of Corporations for the required filing fee.

Should you have any questions, please contact the undersigned.

Very truly yours,

M. ADAM BANKIER, P.A.

Gilda R. Oldham, CP, FRP

GRO/krf Enclosures 2255 Glades Road Suite 324A Boca Raton, FL 33431 Ph: 561.988.8700

Fax: 561.988.8701

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ARTICLES OF CORRECTION FOR

FILED

FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY 09 SEP 24 PM 2: 30

Pursuant to section 608.4115, F.S., this document is being submitted within the required 50ARY OF STATE business days to correct the attached articles of organization or application to transact business EE. FLORIDA in Florida.

FIRST	The name of the limited liability company is: EMPEROR LLC
SECO:	ND: The articles of organization or the application to transact business ECK 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: Article V has an incorrect statement as follows:
	Title: MGRM
	should be as follows:
	Title: MGR
	OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
Dated:	September 17 , 2009 .
	Signature of a member or authorized representative of a member
	RUTH WAGY, MANAGER Typed or printed name of signee
	Filing Fee: \$25.00

Certified Copy:

\$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

L09000081190 FILED 8:00 AM August 21, 2009 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is: EMPEROR LLC

Article II

The street address of the principal office of the Limited Liability Company is: 1600 S.W. 19TH AVE BOCA RATON, FL. 33486

The mailing address of the Limited Liability Company is: 1600 S.W. 19TH AVE

BOCA RATON, FL. 33486

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:

RUTH H WAGY 1600 S.W. 19TH AVE BOCA RATON, FL. 33486

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: RUTH H. WAGY

Article V

The name and address of managing members/managers are:

Title: MGRM RUTH H WAGY 1600 S.W. 19TH AVE BOCA RATON, FL. 33486

Signature of member or an authorized representative of a member Signature: RUTH H. WAGY

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