

LD9000082126

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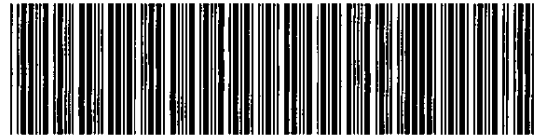
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D. BRUCE

SEP 8 2009

EXAMINER

# COHEN & PAPER A

A Limited Liability Company

September 1, 2009



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

Re: 270 E. Atlantic Ave Delray Beach, LLC  
Document No.: L09000082126

Palm Beach County - Main  
CORRESPONDENCE OFFICE  
Grand Bahamas Professional Park  
955 N.W. 17<sup>th</sup> Avenue  
Building D  
Delray Beach, Florida 33445  
Tel.: 561.665.8020  
Fax.: 561.665.8021

Broward County Office:  
The Pinnacle Office Park  
500 West Cypress Creek Road  
Suite 500  
Fort Lauderdale, Florida 33309  
Tel: 954.351.7474

New York City Office:  
The Empire State Building  
350 Fifth Avenue  
Suite 628  
New York, New York 10118  
Tel.: 212.947.6560  
Fax.: 212.947.6869

Guardian Sports Group  
www.guardiansportsgroup.com

Aaron M. Cohen  
Admitted to FL, NY, NJ, & DC (I) Bars  
Email: [amc@cohenpapera.com](mailto:amc@cohenpapera.com)  
Of Counsel to Silverman, Santucci, LLP  
Of Counsel to Don M. Obert, P.C.  
General Counsel to Fish Chef, Inc.  
General Counsel to Holden Title & Escrow

John L. Papera Jr.  
Admitted to FL & NJ Bars  
Email: [jlp@cohenpapera.com](mailto:jlp@cohenpapera.com)  
General Counsel to Holden Title & Escrow

Philip A. Duvalsaint  
Admitted to FL, 11<sup>th</sup> Cir.  
S.D. Fla., M.D. Fla. N.D. Fla.  
Email: [pad@cohenpapera.com](mailto:pad@cohenpapera.com)  
Of Counsel to Silverman, Santucci, LLP

To Whom It May Concern:

The enclosed Articles of Correction and fees (check no. 1175 in the amount of \$25.00) are submitted for filing. Please return all correspondence concerning this matter to the following:

Philip A. Duvalsaint  
COHEN & PAPER A, LLC  
955 NW 17<sup>th</sup> Ave.  
Bldg. D.  
Delray Beach, Florida 33445  
[pad@cohenpapera.com](mailto:pad@cohenpapera.com)

For further information concerning this matter, please call: Philip A. Duvalsaint at (561) 665-8020.

Sincerely,

  
Philip A. Duvalsaint

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION FOR  
270 E. ATLANTIC AVE DELRAY BEACH, LLC  
A FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

**DOCUMENT NUMBER: L09000082126**

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: **270 E. ATLANTIC AVE DELRAY BEACH, LLC**

**SECOND:** The articles of organization for the Company filed on **August 25, 2009** contain an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The sole manager of the Company was incorrectly listed as Silvio Spallone instead of Cindy Spallone.

Therefore:

Article V is deleted in its entirety and substituted with:

The name and address of the managing members/managers are:

Title: Manager  
Cindy Spallone  
270 East Atlantic Ave.,  
Delray Beach, Florida 33444.

Dated: 9-1-2009

270 E. Atlantic Ave Delray Beach, LLC

By: 

Signature of a member or authorized representative of a member  
Philip A. Duvalsaint, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CR2E062 (08/05)

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

L09000082126  
FILED 8:00 AM  
August 25, 2009  
Sec. Of State  
ncausseaux

**Article I**

The name of the Limited Liability Company is:  
270 E. ATLANTIC AVE DELRAY BEACH, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
270 EAST ATLANTIC AVE.  
DELRAY BEACH, FL. 33444

The mailing address of the Limited Liability Company is:  
270 EAST ATLANTIC AVE.  
DELRAY BEACH, FL. 33444

**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:  
COHEN & PAPER, LLC.  
955 NW 17TH AVENUE  
BLDG. D  
DELRAY BEACH, FL. 33445

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: PHILIP A. DUVALSAINT

**Article V**

The name and address of managing members/managers are:

Title: MGR  
SILVIO SPALLONE  
270 EAST ATLANTIC AVE  
DELRAY BEACH, FL. 33444

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August 25, 2009  
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Signature of member or an authorized representative of a member

Signature: PHILIP A. DUVALSAINT