ACDONAL & HOPKLARS PARTO SO TABLE I OF I 10/13/2009 10:05 FAX Division of Corporations (H090002191373)

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations Fax Number : (850)617-6383

From:

Account Name : MCDONALD HOPKINS CO., PA Account Number : 120050000183 : (561)472-7510 Phone : (561)472-2975 Fax Number

LESC AMND/RESTATE/CORRECT OR M/MG RESIGN RECEIVED ANI 2871 TWIN OAKS WAY, LLC ന Certificate of Status Û Certified Copy 0 Page Count 04 Estimated Charge \$25.00 T. HAMPTON HAGT 1 4 2009

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COVER LETTER

TO: Registration Section Division of Corporations

2871 Twin Oaks Way, LLC

Name of Limited Liability Company

Dear Sir or Madam:

SUBJECT:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaimie Paul Name of Person

McDonald Hopkins, LLC Firm/Company

505 S. Flagler Drive, #300 Address

West Palm Beach, Florida 33401 City/State and Zip Code

jpaul@mcdonaldhopkins.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

	Jaimie Paul	&t (561	<u>) 472-2121</u>
Name of Person			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	S30 Filing Fee & Certificate of Status	Certified C		Certificate of Status & Certificate of Status & Certified Copy
CR2E062 (08/05)				

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ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST:	The name of the limited liability company is:
	2871 Twin Oaks Way, LLC

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

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

\checkmark

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Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Carole Elliott is deleted as manager. Stephen Elliott's title is hereby changed

to manager.

<u>OR</u>

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

Dated:	October 12 Signature of a member or authorized John T. Metzge	DIVISION OF	
CR2E062 (08/05)	Typed or printed nam Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)	CORPORATIONS

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Electronic Articles of Organization For Florida Limited Liability Company

L09000095363 FILED 8:00 AM October 02, 2009 Sec. Of State thampton

Article I

The name of the Limited Liability Company is: 2871 TWIN OAKS WAY, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 2871 TWIN OAKS WAY WELLINGTON, FL. 33414

The mailing address of the Limited Liability Company is: C/O MCDONALD HOPKINS, 505 S. FLAGLER DRIVE SUITE 300 WEST PALM BEACH, FL. 33401

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: JOHN T METZGER 505 S. FLAGLER DRIVE 300 WEST PALM BEACH, FL. 33401

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: JOHN T. METZGER



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Article V

The name and address of managing members/managers are:

Title: MGMR STEPHEN ELLIOTT 2871 TWIN OAKS WAY WELLINGTON, FL. 33414 US

Title: MGR CAROLE ELLIOTT 2871 TWIN OAKS WAY WELLINGTON, FL. 33414

Article VI

The effective date for this Limited Liability Company shall be: 10/01/2009

Signature of member or an authorized representative of a member Signature: STEPHEN ELLIOTT





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