

LD9000108482

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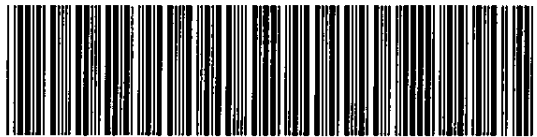
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SECRETARY OF STATE
DIVISION OF CORPORATION:
09 NOV 23 PM 3:34

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH INVESTMENT GROUP, L.L.C

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:

HUMBERTO O. RINALDI JR.

Name of Person

North Investment Group, L.L.C

Firm/Company

260 Crandon Blvd Suite 32 PMB 201

Address

Key Biscayne, FL 33149

City/State and Zip Code

octaviorinaldi@gmail.com

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

For further information concerning this matter, please call:

Humberto O. Rinaldi

Name of Person

at (786)

221-5515

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

**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:
 NORTH INVESTMENT GROUP, L.L.C

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:

Registered Agent Name & Address: RINALDI, HUMBERTO O JR.

Manager/Member Detail: Title MGRM, RINALDI, HUMBERTO SR.

Manager/Member Detail: Title MGRM, RINALDI, HUMBERTO O JR.

OR



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

Dated: November 19, 2009

Signature of a member or authorized representative of a member

Humberto O Rinaldi Jr.

Typed or printed name of signee

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV 23 PM 3:34

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

L09000108482
FILED 8:00 AM
November 10, 2009
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
NORTH INVESTMENT GROUP L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
90 SW THIRD STREET
UNIT 5
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:
260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAYNE, FL. 33149

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:
HUMBERTO O RINALDI SR.
260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAYNE, FL. 33149

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: HUMBERTO O. RINALDI SR.

Article V

The name and address of managing members/managers are:

Title: MGRM
HUMBERTO O RINALDI SR.
260 CRANDON BLVD SUITE 32 PMB 201
KEY BISCAYNE, FL. 33149

Title: MGRM
HUMBERTO O RINALDI JR.
260 CRANDON BLVD SUITE 32 PMB 201
KEY BISCAYNE, FL. 33149

Signature of member or an authorized representative of a member

Signature: HUMBERTO O. RINALDI SR.

L09000108482
FILED 8:00 AM
November 10, 2009
Sec. Of State
ncausseaux