

LO9000120417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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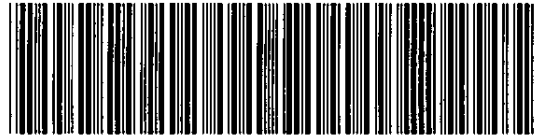
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN -4 PM 12:45

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T. CLINE

JAN - 5 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CATTLEROCK HOLDINGS, 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:

STEPHEN A. BLASS, ESQUIRE
Name of Person

BLASS & FRANKEL, P.A.
Firm/Company

ONE S.E. THIRD AVENUE, SUITE 2130
Address

MIAMI, FLORIDA 33131
City/State and Zip Code

SBLASS@BLASFRAN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN A. BLASS at (305) 377-9353
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
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

2010 JAN -4 PM 12:45
 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:
CATTLEROCK HOLDINGS, 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 managing member in Article V should be corrected to read:

CATALINA SANZ DE SANTA MARIA

ONE SE 3RD AVENUE, SUITE 2130

MIAMI, FL 33131

OR



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

Dated: DECEMBER 31,  2009

Signature of a member or authorized representative of a member

STEPHEN A. BLASS, INCORPORATOR

Typed or printed name of signee

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

2010 JAN -4 PM 12:45
SECRETARY OF STATE
INCORPORATION

FILED

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

L09000120417
FILED 8:00 AM
December 18, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
CATTLE ROCK HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
ONE SE 3RD AVENUE
SUITE 2130
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:
ONE SE 3RD AVENUE
SUITE 2130
MIAMI, FL. US 33131

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:
COPROLITE CORPORATION
ONE SE 3RD AVENUE
SUITE 2130
MIAMI, FL. 33131

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: STEPHEN A. BLASS, VICE PRESIDENT

Article V

The name and address of managing members/managers are:

Title: MGRM
CATALINA HAUBOLD
ONE SE 3RD AVENUE, SUITE 2130
MIAMI, FL. 33131

Signature of member or an authorized representative of a member

Signature: STEPHEN A. BLASS

L09000120417
FILED 8:00 AM
December 18, 2009
Sec. Of State
gharvey