

L100000004281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

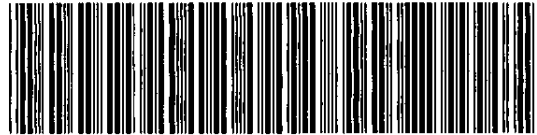
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10 JAN 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metro Development II, 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:

Gary N. Strohauer, Esquire

Name of Person

Baxter, Strohauer, Mannion & Silberman, P.A.

Firm/Company

1150 Cleveland Street, Suite 300

Address

Clearwater, FL 33755

City/State and Zip Code

gary@baxstroh.com

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

For further information concerning this matter, please call:

Gary N. Strohauer

Name of Person

at (727)

461-6100
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:
Metro Development II, 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 designation of John M. Ryan as the Managing Member of this limited liability company as shown in the Articles of Organization was incorrect.

The correct designation for the management of this limited liability company is

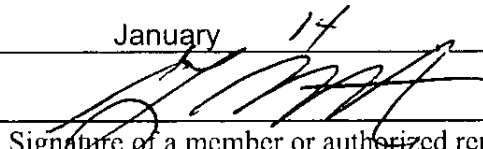
Hawk Portfolios Holdings, LLC as Managing Member.

OR



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

Dated: January 14 2010


Signature of a member or authorized representative of a member

Gary N. Strohauser

Typed or printed name of signee

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

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

L10000004281
FILED 8:00 AM
January 13, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
METRO DEVELOPMENT II, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2502 N. ROCKY POINT DRIVE
SUITE 1050
TAMPA, FL. 33607

The mailing address of the Limited Liability Company is:
2502 N. ROCKY POINT DRIVE
SUITE 1050
TAMPA, FL. 33607

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:
GARY N STROHAUER
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL. 33755

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: GARY N. STROHAUER

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN M RYAN
2502 N. ROCKY POINT DRIVE, SUITE 1050
TAMPA, FL. 33607

L10000004281
FILED 8:00 AM
January 13, 2010
Sec. Of State
gmcleod

Article VI

The effective date for this Limited Liability Company shall be:

01/12/2010

Signature of member or an authorized representative of a member

Signature: JOHN M. RYAN