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C. LEWIS FEB 1 2 2010 EXAMINER

CÔVER LETTER

Registration Section Division of Corporations Haia Holdings, LLC SUBJECT: Name of Limited Liability Company Dear Sir or Madain: The enclosed Articles of Correction and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Paul Feldman, Esq. Name of Person Paul Feldman, P.A. Firm/Company 2750 NE 185 Street, Ste. 303 Address Aventura, FL 33180 City/State and Zip Code jackie@feldmanclosings.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jacqueline Hernandez Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

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\$25 Filing Fee

Enclosed is a check for the following amount:

\$30 Filing Fee &

Certificate of Status

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: Haia Holdings, LLC	
SECO		
<u>(C</u> į	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: An Additional Member was not included in the original filing. Please add Jonathan Brender as a Member, Address is	
	3370 Hidden Bay Drive, Unit 709, Aventura, FL 33180, US	
	OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:	
Dated:	February 5 , 2010 .	

Electronic Articles of Organization For Florida Limited Liability Company

L10000006108 FILED 8:00 AM January 19, 2010 Sec. Of State alunt

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:

3370 HIDDEN BAY DRIVE UNIT 709 AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

3370 HIDDEN BAY DRIVE UNIT 709 AVENTURA, FL. US 33180

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:

PAUL FELDMAN, P.A. 2750 NE 185 STREET SUITE 303 AVENTURA, FL. 33180

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: PAUL FELDMAN

Article V

The name and address of managing members/managers are:

Title: MGRM ROSA BERACHA 3370 HIDDEN BAY DRIVE, UNIT 709 AVENTURA, FL. 33180 US

Title: MGR EDUARDO BRENDER 3370 HIDDEN BAY DRIVE, UNIT 709 AVENTURA, FL. 33180 US

Title: MGR ANDRES BRENDER 3370 HIDDEN BAY DRIVE, UNIT 709 AVENTURA, FL. 33180 US

Article VI

The effective date for this Limited Liability Company shall be: 01/18/2010

Signature of member or an authorized representative of a member Signature: EDUARDO BRENDER

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