

FEB-25-2010 (THU)

10:28

CARLTON FIELDS

P. 001/004

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000043165 3)))



H100000431653ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
10 FEB 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: cmas@carltonfields.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OCA HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

10 FEB 25 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 26 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

**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:
OCA HOLDINGS LLC

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

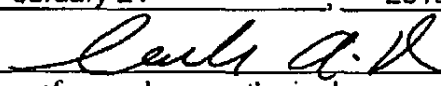
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article V of the Articles of Organization names Juan O. Gonzalez as a managing
member. Juan O. Gonzalez is not a managing member of the Company. The
sole managing member of the Company is Juan Carlos Alvarez.

OR

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

Dated: February 24, 2010


Signature of a member or authorized representative of a member

Carlos A. Mas, authorized representative

Typed or printed name of signee

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

FILED
10 FEB 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L10000019647
FILED 8:00 AM
February 22, 2010
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
OCA HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7516 NW 55 STREET
MIAMI, FL. 33166

The mailing address of the Limited Liability Company is:
7516 NW 55 STREET
MIAMI, FL. 33166

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:
JUAN CARLOS ALVAREZ
7516 NW 55 STREET
MIAMI, FL. 33166

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: JUAN CARLOS ALVAREZ

FILED
10 FEB 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
JUAN CARLOS ALVAREZ
7516 NW 55 STREET
MIAMI, FL. 33166 US

Title: MGRM
JUAN O GONZALEZ
7516 NW 55 STREET
MIAMI, FL. 33166 US

Signature of member or an authorized representative of a member

Signature: JUAN CARLOS ALVAREZ

L10000019647
FILED 8:00 AM
February 22, 2010
Sec. Of State
btadlock

FILED
10 FEB 25 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA