# L10000028128

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SECRETARY OF STATE

J. BRYAN

MAR 2 4 2009

**EXAMINER** 

# **COVER LETTER**

TO:	Registration Section Division of Corporations		
SUBJEC	т: <u>Premium Resolutio</u>	ns, LLC	
	Name of Limited Liability C	ompany	
Dear Sir	or Madam:		
The encl	osed Articles of Correction and fee(s) are submitted for filing	3.	
Please re	turn all correspondence concerning this matter to the followi	ng:	
	Stephen C. Bullock, Esq.	<u> </u>	
	Name of Person		
	Firm Innovations, LLC		
	Firm/Company		A SE 6
	2550 N. Federal Highway, 2nd Floor	_	FILED 10 MAR 23 PM 1:49 SECRETARY OF STATE
	5: 1 1 1 51 00005		SER PIN
	Ft. Lauderdale, FL 33305  City/State and Zip Code	-	FFS I
E-n	firminnovations@gmail.com nail address: (to be used for future annual report notification)	_	VATE OPIOS
For furth	er information concerning this matter, please call:		
	Name of Person Area C	ode & Daytime Telephone Number	
Registrat Division Clifton B 2661 Exe	C/COURIER ADDRESS: Ion Section of Corporations uilding cutive Center Circle ee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed	is a check for the following amount:		
<b>√</b> \$25 Fi	ling Fee \$\bigcup \frac{1}{30}\$ Filing Fee & \$\bigcup \frac{55}{20}\$ Filing Fee & Certificate of Status Certified Copy	\$60 Filing Fee, Certificate of Status & Certified Copy	

CR2E062 (08/05)

# 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.

<u>FIRST</u>	The name of the limited liability company is:  Premium Resolutions, LLC		
<u>SECO</u>	ND: The articles of organization or the application to transact business		
<u>(CH</u>	IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT		
<b>√</b>	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  Article I: Incorrect Statement: "PREMIUM RESOLUTIONS, LLC". The name of		
	the company should be corrected to "Firm Innovations, LLC" (without quotes).		
	Article VI: Incorrect Statement: "04/12/2010". The effective date for the company		
	should be changed to "03/17/2010" (without quotes).		
	OR  Was defectively signed. The manner in which the document was defectively signed a the appropriate correction are as follows:		
Dated:			
	Signature of a member or adthorized representative of a member		
	Stephen C. Bullock, Esq.		
	Typed or printed name of signee		
•	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		

# Electronic Articles of Organization For Florida Limited Liability Company

L10000028128 FILED 8:00 AM March 15, 2010 Sec. Of State btadlock

#### Article I

The name of the Limited Liability Company is: PREMIUM RESOLUTIONS, LLC

#### Article II

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

2550 N. FEDERAL HIGHWAY 2ND FLOOR FT. LAUDERDALE, FL. 33305

The mailing address of the Limited Liability Company is:

2550 N. FEDERAL HIGHWAY 2ND FLOOR FT. LAUDERDALE, FL. 33305

### 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:

STEPHEN C BULLOCK ESQ. 2550 N. FEDERAL HIGHWAY 2ND FLOOR FT. LAUDERDALE, FL. 33305

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 C. BULLOCK, ESQ.

## **Article V**

The name and address of managing members/managers are:

Title: MGRM STEPHEN C BULLOCK ESQ. 2550 N. FEDERAL HIGHWAY, 2ND FLOOR FT. LAUDERDALE, FL. 33305 US L10000028128 FILED 8:00 AM March 15, 2010 Sec. Of State btadlock

# **Article VI**

The effective date for this Limited Liability Company shall be: 04/12/2010

Signature of member or an authorized representative of a member Signature: STEPHEN C. BULLOCK, ESQ.

