

L10WU33379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

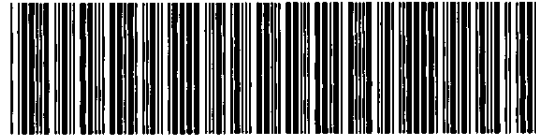
(Business Entity Name)

(Document Number)

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FILE
CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
APR - 9 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR - 9 PM 4:03



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 345087 4308005

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR -9 PM 4:03

ORDER DATE : April 9, 2010

ORDER TIME : 10:55 AM

ORDER NO. : 345087-005

CUSTOMER NO: 4308005

DOMESTIC AMENDMENT FILING

NAME: DELANEY PARK LEASING COMPANY,
LLC

EFFECTIVE DATE:

XX___ ARTICLES OF CORRECTION
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**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:
Delaney Park Leasing Company, LLC

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

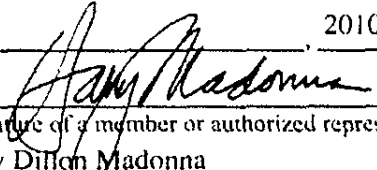
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
The name of the limited of the limited liability company is Delaney Park
Leasing Company, LLC. There should not be a comma (,) in the name.
The name of the of limited liability company is: Delaney Park Leasing
Company LLC

OR

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

Dated: April 8, 2010


Signature of a member or authorized representative of a member
Harry Dillon Madonna

Typed or printed name of signee

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

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10 APR -9 PM 4:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 26 PM 3:30**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I - Name:**

The name of the Limited Liability Company is:

Delaney Park Leasing Company, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:1675 Palm Beach Lakes BoulevardSuite 900West Palm Beach, Florida 33401**Mailing Address:**SAME**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Spector Gadon & Rosen, LLP

Name

360 Central Avenue, Suite 1550

Florida street address (P.O. Box NOT acceptable)

St. Petersburg FL 33701

City, State, and Zip

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 as provided for in Chapter 608, F.S.

Spector Gadon & Rosen, LLPBY: 

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Harry Dillon Madonna
1675 Palm Beach Lakes Blvd, Suite 900
West Palm Beach, FL 33401

MGR

Tanja Brown
1675 Palm Beach Lakes Blvd., Suite 900
West Palm Beach, FL 33401

MGR

Ruth Ames
1675 Palm Beach Lakes Blvd., Suite 900
West Palm Beach, FL 33401

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL.)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.40(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Harry Dillon Madonna

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)