

Division of Corporations **Electronic Filing Cover Sheet**

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(((H10000081180 3)))



H100000811803ABCT

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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HAMPTON LAND, LLC

Certificate of Status	0
Certified Copy	1
Page Count	5
Estimated Charge	\$55.00

4/9/2010

AUDIT NO. H10000081180 3

FILED 10 APR -9 AM 8: 31

FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY SECRETARY OF STATE TALLAHASSEE, FLORIDA: 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: HAMPTON LAND, LLC		
<u>SECO</u>	ND: The articles of organization or the application to transact business		
(CH	IECK 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 II shows an incorrect address: The correct address is:		
	4779 Collins Ave. Apt. 1707, Miami Beach, FL 33140		
	ARTICLE IV - Orly B. Freyer was incorrectly listed as Manager.		
	The only Manager is ARIEL BROMBERG at the same address		
	<u>OR</u>		
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:		
Dated:	APRIL 8 2010		
	- Collins		
	Signature of a member propertied representative of a member ARIEL BROMBERG Manager		
	Typed or printed name of signee		
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		
	Certified Coby: \$20.00 (ubnowar)		

Audit No: .: H10000071234.3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name

The name of the Limited Liability Company is:

HAMPTON LAND, LLC

ARTICLE II. - Address

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

791 Crandon Blvd. Apt. 403 Key Biscayne, 33149

ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Miami Corporate Systems, LLC. 283 Catalonia Avenue, 2nd Floor Coral Gables, Florida 33134

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.

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, LLC.

Salomon B. Esquenazi, Manage

Audit No.: H10000071234 3
This instrument was prepared by:
Solomon B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Ave., 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

Orly B. Freyer 791 Crandon Blvd. Apt. 403 Key Biscayne, 33149

Ariel Bromberg 4779 Collins Av. Apt. 1707

Miami-Beach, 33140

Signature of a member or authorized representative of a member. In accordance with section 608.408(3), Florida Statutes,

the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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Audit No.: H10000071234 3
This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rason Klock Reininger Peruz Esquenazi Vigil & Nicto
283 Catalonia Ave., 2nd Floor
Coral Gables, Florida 33134
(303) 476-7100

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