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APR 28 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## **COVER LETTER**

4.4

	Registration Section Division of Corporations	
SUBJEC	т: Charter One Floridian Y	achts, LLC
	Name of Limited Liability Co	mpany
Dear Sir o	or Madam:	
The enclo	sed Articles of Correction and fee(s) are submitted for filing.	
Please ret	urn all correspondence concerning this matter to the followin	g:
	William C. Phillippi Name of Person	_
	Name of Person	
	Adams, Cassidy & Phillippi	_
	Firm/Company	
	Suite 1410, One E. Broward Boulevard Address	-
	Fort Lauderdale, Florida 33301-1809 City/State and Zip Code	_
E-m	wphillippi@acplaw.net sail address: (to be used for future annual report notification)	-
For furthe	er information concerning this matter, please call:	
	William ("Bill") C. Phillippi at ( 954	764-6450
	Name of Person Area Co	de & Daytime Telephone Number
Registration of Clifton Bu 2661 Exec	C/COURIER ADDRESS: on 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:	
\$25 Fil	ling Fee \$\sum \text{\$\subset\$ \$30 Filing Fee & Certificate of Status}\$55 Filing Fee & Certified Copy	\$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)



April 15, 2010

WILLIAM C. PHILLIPPI ADAMS, CASSIDY & PHILLIPPI STE. 1410, ONE E. BROWARD BLVD. FORT LAUDERDALE, FL 33301-1809

SUBJECT: CHARTER ONE FLORIDIAN YACHTS, LLC

Ref. Number: L10000036366

We have received your document for CHARTER ONE FLORIDIAN YACHTS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 010A00009347

Leslie Sellers Regulatory Specialist II

www.sunbiz.org

## 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:  CHARTER ONE FLORIDIAN YACHTS, 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 STA	TEMENT		
<b>✓</b>	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  Article V of the original Articles of Organization listed only one of the Managing			
	Members. The two Managing Members are Matthew P. Talchik and L	auren	_	
	Talchik. The address for both of them is 4419 W. Tradewinds Avenue	,	_ _	
	Lauderdale-By-The-Sea, Florida 33308			
	OR  Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	signed and	<del>-</del> -	
Dated:	April 12 , 2010 .  Signature of a member or authorized representative of a member  William C. Phillippi, Authorized Representative  Typed or printed name of signee  Filing Fee: \$25.00	SECRETARY OF ST TALLAHASSEE, FLO		