

L10000044406

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10 MAY -4 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY -5 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mas-Rite, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Capote
Name of Person

L. Capote, PA
Firm/Company

80 SW 8 Street, Suite 2310
Address

Miami, Florida 33130
City/State and Zip Code

lcapote@capote-law.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lisa Capote at (305) 9681992
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, 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 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & 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 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:
Mas-Rite, 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:
MGRM Ricardo Calderon, the owner was incorrectly listed as an owner and the
corrected owner should be Julian Janna Munoz with address 80 SW 8 Street,
Suite 2310, Miami, Florida 33130

OR



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

Dated: April 29 2010


Signature of a member or authorized representative of a member

Lisa Capote

Typed or printed name of signee

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

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10 MAY -4 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L10000044406
FILED 8:00 AM
April 26, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

MAS-RITE, LLC

Article II

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

80 SW 8 STREET
2310
MIAMI, FL. 33130

The mailing address of the Limited Liability Company is:

80 SW 8 STREET
2310
MIAMI, FL. 33130

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:

L. CAPOTE, PA
80 SW 8 STREET
2310
MIAMI, FL. 33130

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: LISA CAPOTE

FILED
10 MAY - 4 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
ALEJANDRO MELENDEZ
80 SW 8 STREET, SUITE 2310
MIAMI, FL. 33130

Title: MGRM
MAURICIO A MELENDEZ
80 SW 8 STREET, SUITE 2310
MIAMI, FL. 33130

Title: MGRM
ANA M SERNA
80 SW 8 STREET, SUITE 2310
MIAMI, FL. 33130

Title: MGRM
RICARDO CALDERON
80 SW 8 STREET, SUITE 2310
MIAMI, FL. 33130

Signature of member or an authorized representative of a member

Signature: LISA CAPOTE

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FILED 8:00 AM
April 26, 2010
Sec. Of State
jbryan

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10 MAY - 4 PM 4:04
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TALLAHASSEE, FLORIDA