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PALLAHASSEE, FLORIDA

2010 JUN -3 PM 12: 4

### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: IBB Holdings, L	LC.
Name of Limited Liability Co	ompany
Dear Sir or Madam:	
The enclosed Articles of Correction and fee(s) are submitted for filing	3.
Please return all correspondence concerning this matter to the following	ng:
Steven R Goldey, CPA	
Name of Person	
Steven R Goldey, CPA, P.A.	2010 JUN -3 PH 12: 40 SLOCKE TAKE OF STAFE SLOCKE TAKE OF STAFE SLOCKE TAKE OF STAFE
Firm/Company	<b>三                                    </b>
4014 Chase Avenue, Suite 218	mi - r
4014 Chase Avenue, Suite 218  Address	- 27 <b>3</b> t
Miami Beach, FL 33140	
City/State and Zip Code	
southfloridacpa@yahoo.com  E-mail address: (to be used for future annual report notification)	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Steven R Goldey, CPA at ( 305	534-7160
Name of Person Area C	ode & Daytime Telephone Number
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314
Tallahassee, Florida 32301	rananassee, Pionda 32314
Enclosed is a check for the following amount:	
\$25 Filing Fee \$30 Filing Fee & \$55 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:  IBB Holdings, LLC.		
SECO.	<u> </u>		
<u>(CH</u>	IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE S	TATEME	NT
<b>√</b>	Contains an incorrect statement. The incorrect statement, the reason the statement, and the corrected statement are as follows:  The company originally filed to organize under the name Big B Hole		
	The owner / MGRM decided to change the name to IBB Holding, LI	∟C.	
		by a se	223
<del></del> 1	OR	L AHAS	- NUL BI
	Was defectively signed. The manner in which the document was defective the appropriate correction are as follows:	ally signed and signed	PM 2: 40
			<u></u> =
Dated:			
	Brad Boyes		
	Signature of a member or authorized representative of a member	_	
	Brad Boyes	_	
	Typed or printed name of signee		
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:

(Must end with the words "Limit	ted Liability Company, "L.L.C.," or "LLC.")	<del></del>
ARTICLE II - Address:		
The mailing address and street address o	f the principal office of the Limited	Liability Company is:
Principal Office Address:	Mailing Address:	
450 Alton Road, #3804	450 Alton Road, #3804	
Miami Beach, FL 33139	Miami Beach, FL 33139	
ARTICLE III - Registered Agent, Reg		
ARTICLE III - Registered Agent, Reg (The Limited Liability Company cannot serve as its over business entity with an active Florida registration.)  The name and the Florida street address of Brad Boyes	wn Registered Agent. You must designate an in	ndividual or another S
(The Limited Liability Company cannot serve as its or business entity with an active Florida registration.)  The name and the Florida street address of	wn Registered Agent. You must designate an in	ndividual or another S
(The Limited Liability Company cannot serve as its or business entity with an active Florida registration.)  The name and the Florida street address of	of the registered agent are:  Name	ndividual or another
(The Limited Liability Company cannot serve as its or business entity with an active Florida registration.)  The name and the Florida street address of Brad Boyes  450 Alton Road, #3	of the registered agent are:  Name	AHASSEC, FLOAM
(The Limited Liability Company cannot serve as its or business entity with an active Florida registration.)  The name and the Florida street address of Brad Boyes  450 Alton Road, #3	of the registered agent are:  Name	AHASSEC, FLOAM

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..

Brad Bryss
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:

MODIA	Name and Address:  nber  Brad Boyes
MGRM	Brad Boyes
	450 Alton Road, #3804 Miami Beach, FL 33139
	Millin State, 7 E GO TO
	450 Alton Road, #3804 Miami Beach, FL 33139
(Use attachment if necessar	1.)
(Ose attachment if necessar	у)
LE.V. Effective date if other	er than the date of filing: (OPTIONA
EE v. Encouve dute, n our	te must be specific and cannot be more than five business day
fective date is listed, the da	
fective date is listed, the da	(.)
fective date is listed, the da	;.)
fective date is listed, the da days after the date of filing REQUIRED SIGNATURE	
fective date is listed, the da days after the date of filing	

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)

Typed or printed name of signee