

Division Aug. 4. 2010 10:08 AM

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Florida Department of State
Division of Corporations
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C E O CONSULTING, LLC

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J. BRYAN

AUG -5 2010

Aug 4 2010 10:48AM (H100001733363)

No. 7026 P. 2

**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:
C E O CONSULTING, 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 principal office address, the mailing address, the registered agent's address,
and the address of the three managers/members were all missing the suite
number in the initial filing. The principal office address, the mailing address, the
registered agent's address and the address of the three managers/members are
corrected to read as follows: (see attached)
OR

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

Dated: July 30, 2010


Signature of a member or authorized representative of a member

CLAUDIO D'CHIUTIS
Typed or printed name of signee

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10 AUG -4 AM 8:35
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TALLAHASSEE, FLORIDA

(H100001733363)

ARTICLES OF CORRECTION
C E O CONSULTING, LLC (L10000076370)

The principal address is: 428 Plaza Real, Suite 423H, Boca Raton, FL 33432 US

The mailing address is: 428 Plaza Real, Suite 423H, Boca Raton, FL 33432 US

The registered agent address is: 428 Plaza Real, Suite 423H, Boca Raton, FL 33432 US

The name and address of the Managers/Members:

MGR
D'Chiutiis, Claudio
428 Plaza Real, Suite 423H
Boca Raton, FL 33432 US

MGRM
D'Chiutiis, Josephine
428 Plaza Real, Suite 423H
Boca Raton, FL 33432 US

MGR
D'Chiutiis, Pauline
428 Plaza Real, Suite 423H
Boca Raton, FL 33432 US

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(H100001733363)

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

L10000076370
FILED 8:00 AM
July 20, 2010
Sec. Of State
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Article I

The name of the Limited Liability Company is:

C E O CONSULTING, LLC

Article II

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

428 PLAZA REAL
BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:

428 PLAZA REAL
BOCA RATON, FL. US 33432

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:

CLAUDIO D'CHIUTIIS
428 PLAZA REAL
BOCA RATON, FL. 33432

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: CLAUDIO D'CHIUTIIS

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TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGR
CLAUDIO D'CHIUTIIS
428 PLAZA REAL
BOCA RATON, FL. 33432 US

Title: MGRM
JOSEPHINE D'CHIUTIIS
428 PLAZA REAL
BOCA RATON, FL. 33432 US

Title: MGR
PAULINE D'CHIUTIIS
428 PLAZA REAL
BOCA RATON, FL. 33432 US

Signature of member or an authorized representative of a member

Signature: CLAUDIO D'CHIUTIIS

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