

L10000086449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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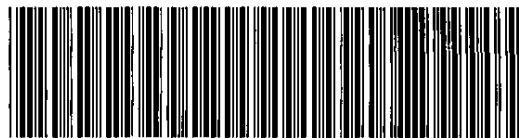
(Business Entity Name)

(Document Number)

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2010 AUG 23 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L10-86449

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Profiles Oral And Facial Surgery Real Estate Holdings, 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:

Timothy Allen

Name of Person

Shochet Law Group

Firm/Company

4897 Jog Road

Address

Greenacres, FL 33467

City/State and Zip Code

TAllen@Shochetlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aime Paronyan

Name of Person

at (561)

244-5308

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)

FILED
2010 AUG 23 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:
Profiles Oral And Facial Surgery Real Estate Holdings, 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:

Corporate purpose failed to display on Article 6 as follows:

Article VI - The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

OR



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

Dated: August 19, 2010

Timothy Allen

Signature of a member or authorized representative of a member

Timothy Allen

Typed or printed name of signee

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

2010 AUG 23 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

**L10000086449
FILED 8:00 AM
August 17, 2010
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:

PROFILES ORAL AND FACIAL SURGERY REAL ESTATE HOLDINGS,
LLC

Article II

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

2560 RCA BOULEVARD
102
PALM BEACH GARDENS, FL. 33410

The mailing address of the Limited Liability Company is:

2560 RCA BOULEVARD
102
PALM BEACH GARDENS, FL. 33410

Article III

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

SHOCHET LAW GROUP
4897 JOG ROAD
GREENACRES, FL. 33467

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: TIMOTHY ALLEN

Article IV

The name and address of managing members/managers are:

Title: MGRM
MAKEPEACE CHARLES
2560 RCA BLVD. SUITE 102
PALM BEACH GARDENS, FL. 33410

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FILED 8:00 AM
August 17, 2010
Sec. Of State
Isellers

Article V

The effective date for this Limited Liability Company shall be:

08/17/2010

Signature of member or an authorized representative of a member

Signature: TIMOTHY ALLEN