

L10VVVU090807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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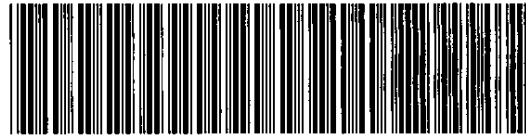
(Business Entity Name)

(Document Number)

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B. KOHR

SEP 14 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 10 AM 11:05

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enchanted Shores, LLC
Name of Limited Liability Company

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 SEP 10 AM 11:05

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:

Carlos X. Rodriguez
Name of Person

Halpern Rodriguez, LLP
Firm/Company

800 Douglas Road, Suite 880
Address

Coral Gables, FL 33134
City/State and Zip Code

hr@hrlplaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos X. Rodriguez at (305) 442-8883
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

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 10 AM 11:05

FIRST: The name of the limited liability company is:

Enchanted Shores, 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:

Address used was incorrect. Correct address
for all sections is: 2601 South Bayshore Drive,
suite 1110, Coconut Grove, FL 33133

OR



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

Dated: 9/2/10


Signature of a member or authorized representative of a member

Charles X. Zdriz
Typed or printed name of signee

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

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

L10000090807
FILED 8:00 AM
August 30, 2010
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

ENCHANTED SHORES, LLC

Article II

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

1000 BRICKELL AVE.
1110
COCONUT GRIVE, FL. 33133

The mailing address of the Limited Liability Company is:

1000 BRICKELL AVE.
1110
COCONUT GRIVE, FL. 33133

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:

JOSEPH HINSON
1000 BRICKELL AVE.
1110
COCONUT GROVE, FL, FL. 33133

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: JOSEPH HINSON

Article V

The name and address of managing members/managers are:

Title: MGR
JOSEPH HINSON
1000 BRICKELL AVE., SUITE 1110
COCONUT GROVE, FL. 33133

L10000090807
FILED 8:00 AM
August 30, 2010
Sec. Of State
nculligan

Article VI

The effective date for this Limited Liability Company shall be:

08/30/2010

Signature of member or an authorized representative of a member

Signature: JOSEPH HINSON