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SECRETARY OF STATE

D. BRUCE

SEP 29 2010

EXAMINER

COVER LETTER

	on Section of Corporations					
SUBJECT:		PALM REIT L	LC			
	Name o	of Limited Liability C	Company	_		
Dear Sir or Madam	ı:		·			
The enclosed Artic	les of Correction and fee(s) a	re submitted for filin	g.			
Please return all co	rrespondence concerning this	matter to the follow	ing:			
	MARIO GUZMAN					
	Name of Person		 ,			
G	GUZMAN & GUZMAN,	P.A				
	Firm/Company					
9130 5	S. DADELAND BLVD, Address	STE 1600				
	MIAMI, FL 33156			5 1.		
	City/State and Zip Code		_		S O	
MGUZMA	AN@GUZMANANDGU	JZMAN.COM	\ -	ETARY	EP 28	
	tion concerning this matter, p	·)	E. FLORIDA) SEP 28 PM 4: 20	
	ARIO GUZMAN	at (<u>305</u>	670-1991	_		
N	ame of Person	Area (Code & Daytime Telephone Number			
STREET/COURI Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, Florida	n ations nter Circle		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check	k 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)

ARTICLE 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.

FIRST: The name of the limited liability company is: PALM REIT 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 follow:

Entity name: PALM REIT LLC incorrect – erroneous name – corrected name: **SOUTH 1 INVESTMENT, LLC.**

Principal and mailing address: 1870 NW South River Drive, Miami, FL 33125 incorrect – erroneous address – corrected address: 9130 S. Dadeland Blvd, Suite 1600, Miami, FL 33156

Manager/Member Detail: Title: MGR, B & L Management Goup Corp, 1870 NW South River DR. Miami, FL 33125 incorrect – erroneous member – corrected Manager: Title: MGR, Mario Guzman, 9130 S. Dadeland Blvd, Suite 1600, Miami, FL 33156 & MGR, Alberto Guzman, 9130 S. Dadeland Blvd, Suite 1600, Miami, FL 33156.

Date: 9/24/20/0

Signature of member of authorized representative of a member of SIATE TARY OF STATE TORIDA

TARIO 1. GUZTAN

Typed or printed name of signee

Electronic Articles of Organization For Florida Limited Liability Company

L10000098322 FILED 8:00 AM September 20, 2010 Sec. Of State nculligan

Article I

The name of the Limited Liability Company is: PALM REIT LLC

Article II

The street address of the principal office of the Limited Liability Company is: 1870 NW SOUTH RIVER DR. MIAMI, FL. 33125

The mailing address of the Limited Liability Company is: 1870 NW SOUTH RIVER DR. MIAMI, FL. 33125

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:

GUZMAN & GUZMAN PA 9130 SOUTH DADELAND BLVD 1600 MIAMI, FL. 33156

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: MARIO I GUZMAN

Article V

The name and address of managing members/managers are:

Title: MGR B&L MANAGEMENT GOUP CORP 1870 NW SOUTH RIVER DR MIAMI, FL. 33125

Signature of member or an authorized representative of a member

Signature: MIGUEL A BARBAGALLO

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