

L 100000128680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

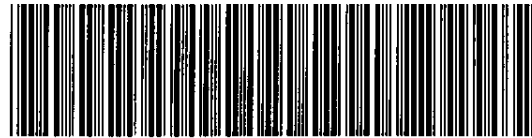
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR

JAN 11 2011

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -7 PM 4:25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMARKS EBM 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:

Arnaud Karsenti

Name of Person

AMARKS EBM Holdings, LLC

Firm/Company

4949 SW 75th Ave

Address

Miami, FL 33155

City/State and Zip Code

nhigginbotham@13fi.com

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

For further information concerning this matter, please call:

Nery Higginbotham

Name of Person

at (786)

220-0463

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -7 PM 4:25

**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:
AMARKS EBM 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:

Please change one of the Managers from

Robert Suris Real Estate Investments, LLC

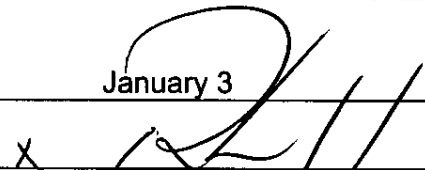
Roberto Suris, Jr. Revocable Trust u/a/d September 23, 2010

OR



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

Dated: January 3, 2011

X 
Signature of a member or authorized representative of a member

Robert Suris, Manager
Typed or printed name of signee

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN -7 PM 4:25

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

L10000128680
FILED 8:00 AM
December 16, 2010
Sec. Of State
ncausseauX

Article I

The name of the Limited Liability Company is:
AMARKS EBM HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4949 SW 75TH AVE
MIAMI, FL. 33155

The mailing address of the Limited Liability Company is:
4949 SW 75TH AVE
MIAMI, FL. 33155

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:
ARNAUD P KARSENTI
4949 SW 75TH AVE
MIAMI, FL. 33155

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: ARNAUD KARSENTI

Article V

The name and address of managing members/managers are:

Title: MGR
KARSENTI FAMILY HOLDINGS, LLC
4949 SW 75TH AVE
MIAMI, FL. 33155

Title: MGR
SURIS REAL ESTATE INVESTMENTS, LLC
4949 SW 75TH AVE
MIAMI, FL. 33155

Title: MGR
MARCEL ARSENAULT
1450 INFINITE DRIVE #E2
LOUISEVILLE, CO. 80027

L10000128680
FILED 8:00 AM
December 16, 2010
Sec. Of State
ncausseaux

Article VI

The effective date for this Limited Liability Company shall be:

12/15/2010

Signature of member or an authorized representative of a member

Signature: ARNAUD KARSENTI