

L10000132353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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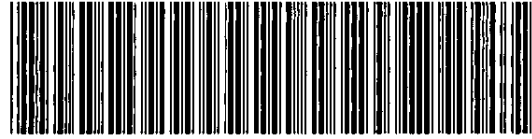
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 18 PM 1:49

B. KOHR

JAN 20 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mango Bay Resort Rentals, LLC.  
Name of Limited Liability Company

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 JAN 18 PM 1:49

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:

Warren Hickernell

Name of Person

Mango Bay Vacation Rentals, LLC.

Firm/Company

574 Canal Road

Address

Sarasota, FL. 34242

City/State and Zip Code

warren@mangbayvacationrentals.com

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

For further information concerning this matter, please call:

Warren Hickernell

Name of Person

at ( 941 ) 232-5738

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 STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
JAN 18 PM 1:49

**FIRST:** The name of the limited liability company is:  
Mango Bay Vacation Rentals, 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:  
Incorrect Statement was that name of company being: Mango Bay Resort  
Rentals, LLC. ;

Correct Statement and Correct Name of Company is:

Mango Bay Vacation Rentals, LLC.

**OR**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: January 9, 2011.

/s/ WARREN HICKERNELL

Signature of a member or authorized representative of a member

Warren Hickernell

Typed or printed name of signee

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

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

L10000132353  
FILED 8:00 AM  
December 30, 2010  
Sec. Of State  
thampton

**Article I**

The name of the Limited Liability Company is:  
MANGO BAY RESORT RENTALS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
574 CANAL ROAD  
SARASOTA, FL. 34242

The mailing address of the Limited Liability Company is:  
574 CANAL ROAD  
SARASOTA, FL. 34242

**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:  
WARREN D HICKERNELL JR.  
574 CANAL ROAD  
SARASOTA, FL. 34242

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: WARREN D. HICKERNELL, JR.

**Article V**

The name and address of managing members/managers are:

Title: MGRM  
WARREN D HICKERNELL JR.  
574 CANAL ROAD  
SARASOTA, FL. 34242 US

L10000132353  
FILED 8:00 AM  
December 30, 2010  
Sec. Of State  
thampton

**Article VI**

The effective date for this Limited Liability Company shall be:

01/01/2011

Signature of member or an authorized representative of a member

Signature: WARREN D. HICKERNELL, JR.