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2011 FEB -2 PM IN OUR SECRETARY OF STATE

C. LEWIS
FEB - 3 2011
EXAMINER

COVER LETTER

Registration Section

CR2E062 (08/05)

Division of Corporations					
SUBJECT:	UBJECT: POULIN FLORIDA CONDO #1, LLC				
	Name of Limited Liability Company				
Dear Sir or Madam:					
The enclosed Article	es of Correction and fee(s)	are submitted for filing	3.		
Please return all cor	respondence concerning thi	s matter to the followir	ng:		
FRED	ERIC M. BARTHE, E	ESQUIRE			
	Name of Person				
	BARTHE & LEIGH, I	_LP			
	Firm/Company		_		
1·EA	AST BROWARD BLV Address	D, #700	_		
FT.	LAUDERDALE, FL	33301	_		
	City/State and Zip Code				
RI E-mail address	Poulin@CALA-Group s: (to be used for future ann	o.com ual report notification)	_		
For further informat	ion concerning this matter,	please call:			
FREDI	ERIC M. BARTHE	at (<u>954</u>	523-5555		
Na	ame of Person	Area Co	ode & 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 <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	<u>:</u>	The name of the limited liability company is: POULIN FLORIDA CONDO #1, LLC	11000006348					
SECO:	<u>ND</u> :	The articles of organization or the application to transact business						
<u>(CH</u>	IECK T	HE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	<u> FATEMENT</u>					
~		Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:						
	MANA	GING MEMBER NAME CHANGE FROM REA POULIN TO R	EAL POULIN					
		fectively signed. The manner in which the document was defectively ropriate correction are as follows:	ly signed and					
Dated:		Signature of a member or authorized representative of a member FREDERIC M. BARTHE Typed or printed name of signee Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	2011 FEB -2 PM # 04 SECRETARY OF STATE FALLAHASSEE. FLORIDA					

Electronic Articles of Organization For Florida Limited Liability Company

L11000006348 FILED 8:00 AM January 18, 2011 Sec. Of State nculligan

Article I

The name of the Limited Liability Company is: POULIN FLORIDA CONDO #1, LLC.

Article II

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

16433 SAPPHIRE PLACE WESTON, FL. 33331

The mailing address of the Limited Liability Company is:

16433 SAPPHIRE PLACE WESTON, FL. 33331

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:

FREDERIC BARTHE PA 1 E. BROWARD BLVD SUITE 700 FORT LAUDERDALE, FL. 33301

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: FREDERIC M. BARTHE, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM REA POULIN

16433 SAPPHIRE PLACE WESTON, FL. 33331

Title: MGRM MARIA DEL ROSARIO POULIN

16433 SAPPHIRE PLACE WESTON, FL. 33331

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Article VI

The effective date for this Limited Liability Company shall be:

01/14/2011

Signature of member or an authorized representative of a member

Electronic Signature: FREDERIC M. BARTHE, ESQ.

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.