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# **COVER LETTER**

TO: Registration Section Division of Corporations

P & P OF FLORIDA INVESTMENTS, LLC SUBJECT:

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIAN MOZOTA

Name of Person

Globalia Rent Management LLC

Firm/Company

19400 Turnberry Way Suite 2

Address

Aventura, FL 33180

City/State and Zip Code

mmozota@globaliarm.com

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

For further information concerning this matter, please call:

MARIAN MOZOTA	786 at (	346-8654		
Name of Person	Area Code	Daytime Telephone Number		
Mailing Address:		Street Address:		
Registration Section		Registration Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		The Centre of Tallahassee		
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810		
		Tallahassee, FL 32303		

#### Enclosed is a check for the following amount:

S25 Filing Fee

\$30 Filing Fee & Certificate of Status □\$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

# STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: \_\_\_\_\_

The Florida Document number of the limited liability company is: SECOND:

Document to be corrected is:\_\_\_\_\_ THIRD:

## (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

X Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

NUMERAL (D) ERRONEOUSLY STATED THE MEMBERS OF THE COMPANY.

THE CORRECT MEMBERS OF THE COMPANY SHOULD BE: "KAISHA ASSETS LTD", a British Virgin

Islands Company (50%); and "TAHOE WORLDWIDE LTD", a British Virgin Islands Company (50%)

### OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction ar as follows: 3

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Signature of Authorized Representative

Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

#### New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merel reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writin of this change.

Registered Agent's Signature

Filing Fee: Certified Copy:

\$25.00 \$30.00 (optional)