# L110000035500

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



400200348294

04/06/11--01020--005 \*\*25.00

DIVISION OF CORPORATIONS

11 APR -6 AM 11: 08

T. HAMPTON

APR -7 2011

EXAMNER

#### **COVER LETTER**

SUBJECT:	400 North Ferry Ro	ad, LLC
Name of Limited Liability Company		
Dear Sir or Madam	n:	
The enclosed Artic	les of Correction and fee(s) are submitted for filing	<b>,</b>
Please return all co	rrespondence concerning this matter to the following	ng:
	Anthony L. Morrison	
	Name of Person	_
Florid	a Sunshine Investments I, LLC	_
	Firm/Company	
	340 Royal Palm Way	
	Address	
Р	Palm Beach, Florida 33480 City/State and Zip Code	_
E-mail addres	tm@fsifunds.com ss: (to be used for future annual report notification)	<del></del>
For further informa	tion concerning this matter, please call:	
	nony L. Morrison at ( 561	) 659-2233 ode & Daytime Telephone Number
	, <b>, , , , , , , , , , , , , , , , , , </b>	sac as Buyume Perephone Pumber
STREET/COURII Registration Section Division of Corpora Clifton Building	n ations	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327
2661 Executive Cer Tallahassee, Florida		Tallahassee, Florida 32314
Enclosed is a chec	k for the following amount:	
\$25 Filing Fee	\$30 Filing Fee & S55 Filing Fee & Certificate of Status Certified Copy	\$60 Filing Fee, Certificate of Status & Certified Copy
CR2E062 (08/05)		••

#### 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: 400 North Ferry Road, LLC		
<u>SECO</u>	ND: The articles of organization or the application to transact business		
(CH	IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STA	<u>ATEMENT</u>	
<b>V</b>	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  The name of the limited liability company should be:		
	Aaron Drive Holdings, LLC		
	OR  Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	signed and	
Dated:	April 2011  Signature of a member or authorized representative of a member  Anthony L. Morrison  Typed or printed name of signee  Filing Fee: \$25.00	11 APR -6 AMIL-1	
	Certified Copy: \$30.00 (optional)	<b>o</b> =	

# Electronic Articles of Organization For Florida Limited Liability Company

L11000035500 FILED 8:00 AM March 24, 2011 Sec. Of State <sup>btadlock</sup>

# Article I

The name of the Limited Liability Company is: 400 NORTH FERRY ROAD, LLC

# **Article II**

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

340 ROYAL PALM WAY 2ND FLOOR PALM BEACH, FL. US 33480

The mailing address of the Limited Liability Company is:

340 ROYAL PALM WAY 2ND FLOOR PALM BEACH, FL. US 33480

## **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:

FLORIDA SUNSHINE INVESTMENTS I, INC. 340 ROYAL PALM WAY 2ND FLOOR PALM BEACH, FL. 33480

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: ANTHONY L. MORRISON

SECRETARY OF STATE DIVISION OF CORPORATIONS

# Article V

The name and address of managing members/managers are:

Title: MGR FLORIDA SUNSHINE INVESTMENTS I, INC. 340 ROYAL PALM WAY, 2ND FLOOR PALM BEACH, FL. 33480 US

Title: MGR ANTHONY L MORRISON 340 ROYAL PALM WAY, 2ND FLOOR PALM BEACH, FL. 33480 US

## Article VI

The effective date for this Limited Liability Company shall be:

03/23/2011

Signature of member or an authorized representative of a member

Electronic Signature: ANTHONY L. MORRISON

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.

L11000035500 FILED 8:00 AM March 24, 2011 Sec. Of State btadlock

SECRETARY OF STATE
DIVISION OF CORPORATION

11 APR -6 AM 114 06