

L11000044574

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
APR 19 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXCOP INVEST 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:

GABRIEL BODNER

Name of Person

NAUTILUS LEGAL SERVICES PA

Firm/Company

8700 W FLAGLER STREET, SUITE 160

Address

MIAMI, FL 33131

City/State and Zip Code

GBODNER@NAUTILUSLEGAL.COM

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

For further information concerning this matter, please call:

GABRIEL BODNER

Name of Person

at (305) 514-0600

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
 11 APR 18 AM 11:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**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.

L11000044574

FIRST: The name of the limited liability company is:
EXCOP INVEST 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: Manzoori, Kambiz

corrected statement: Manzouri, Kambiz

The MGRM listed as Manzoori, Kambiz is misspelled. The actual spelling of this name is Manzouri, Kambiz.

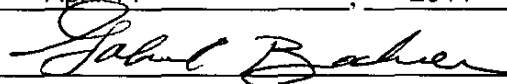
OR

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

11 APR 18 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated: April 14, 2011



Signature of a member or authorized representative of a member

GABRIEL BODNER

Typed or printed name of signee

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

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

L11000044574
FILED 8:00 AM
April 14, 2011
Sec. Of State
kasaly

Article I

The name of the Limited Liability Company is:
EXCOP INVEST LLC

Article II

The street address of the principal office of the Limited Liability Company is:
17-RUE DU RENARD
C/O EXCHANGE COP.SA
PARIS, FR. FR 75004

The mailing address of the Limited Liability Company is:
8700 W. FLAGLER STREET
160. ATTN LEGAL DEPT
MIAMI, FL. US 33174

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:
GABRIEL BODNER
8700 W. FLAGLER STREET
170
MIAMI, FL. 33174

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: GABRIEL BODNER

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11 APR 18 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
PARVIZ MANZOORI
17-RUE DU RENARD
PARIS, FR. 75004 FR

Title: MGRM
KAMBIZ MANZOORI
17-RUE DU RENARD
PARIS, FR. 75004 FR

Title: MGRM
EXCHANGE COP SA
17-RUE DU RENARD
PARIS, FR. 75004 FR

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FILED 8:00 AM
April 14, 2011
Sec. Of State
kasaly

Signature of member or an authorized representative of a member

Electronic Signature: GABRIEL BODNER

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.