

L11000055801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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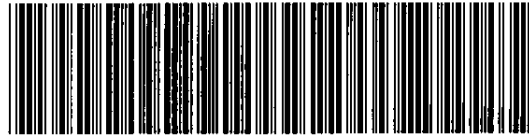
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 10 2011

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hawaiian Palms, 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:

Matthew B. Wealcatch, Esq.

Name of Person

Matthew B. Wealcatch, P.A.

Firm/Company

3595 Sheridan Street, Suite #208

Address

Hollywood, FL 33021

City/State and Zip Code

AGuzman@guzmanaccounting.com

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

For further information concerning this matter, please call:

Matthew B. Wealcatch, Esq.

Name of Person

at ( 954 ) 961-3300

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 JUN -9 PM 12:35  
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.

**FIRST:** The name of the limited liability company is:  
HAWAIIAN PALMS, 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:

Manager Incorrectly Listed; Please Delete: DE HALPERN, ZULEMA C,

CORONEL DIAZ 2150 PISO 5 APRT O, BUENOS AIRES -ARGENTINA AR

Manager to be Listed; Please Add: Ribeiro, Manuel

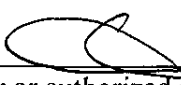
MISIONES 1371 PISO 4 DEPARTAMENTO 39/40; MONTEVIDEO-ZONA AMERICA

**OR**

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

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

Dated: June 8, 2011

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Cesar Halpern

\_\_\_\_\_  
Typed or printed name of signee

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

**FILED**  
11 JUN -9 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

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

**L11000055801  
FILED 8:00 AM  
May 11, 2011  
Sec. Of State  
jbryan**

**Article I**

The name of the Limited Liability Company is:

HAWAIIAN PALMS, LLC

**Article II**

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

9130 SOUTH DADELAND BLVD  
SUITE 1600  
MIAMI, FL. US 33156

The mailing address of the Limited Liability Company is:

9130 SOUTH DADELAND BLVD  
SUITE 1600  
MIAMI, FL. US 33156

**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:

GUZMAN & GUZMAN, P.A.  
9130 SOUTH DADELAND BLVD  
SUITE 1600  
MIAMI, FL. 33156

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: ALBERTO GUZMAN

### Article V

The name and address of managing members/managers are:

Title: MGR  
CESAR HALPERN  
CORONEL DIAZ 2150 PISO 5 APRT O  
BUENOS AIRES-ARGENTINA, AR. 1425 AR

Title: MGR  
ZULEMA C DE HALPERN  
CORONEL DIAZ 2150 PISO 5 APRT O  
BUENOS AIRES -ARGENTINA, AR. 1425 AR

←Delete - Add→

MGR

RIBEIRO, MANUEL  
MISSIONES 1371 PISO 4 DEPARTAMENTO 39/40  
MONTEVIDEO-ZONA AMERICA

### Article VI

The effective date for this Limited Liability Company shall be:

05/11/2011

Signature of member or an authorized representative of a member

Electronic Signature: CESAR HALPERN

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.

L11000055801  
FILED 8:00 AM  
May 11, 2011  
Sec. Of State  
jbryan