

L110000057579

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FILED
11 MAY 18 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Old Barn Holdings, 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:

Heather Scott

Name of Person

Rosenthal Rosenthal Rasco Kaplan, LLC

Firm/Company

20900 NE 30th Avenue, Suite 600

Address

Aventura, FL 33180

City/State and Zip Code

has@rrrklaw.com

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

For further information concerning this matter, please call:

Heather Scott

Name of Person

at (305)

937-0300

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)

**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:
 Old Barn Holdings, LLC

SECOND: The articles of organization or the application to transact business

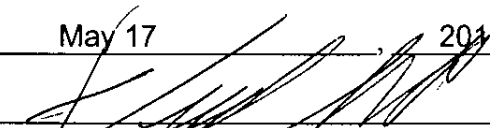
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
The original Articles of Organization state that Isaac Lidsky is the Managing
Member of the Company, but he is the Manager only. The Articles of
Organization are hereby corrected to read that Isaac Lidsky is the Manager of the
Company.

OR

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

Dated: May 17, 2011


Signature of a member or authorized representative of a member

Heather A. Scott, Authorized Representative

Typed or printed name of signee

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

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11 MAY 18 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L11000057579
FILED 8:00 AM
May 16, 2011
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
OLD BARN HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
C/O KERRY E. ROSENTHAL
20900 NE 30TH AVENUE, SUITE 600
AVENTURA, FL. US 33021

The mailing address of the Limited Liability Company is:
C/O KERRY E. ROSENTHAL
20900 NE 30TH AVENUE, SUITE 600
AVENTURA, FL. US 33021

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:
KERRY E ROSENTHAL
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL. 33180

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: KERRY E. ROSENTHAL

Article V

The name and address of managing members/managers are:

Title: MGRM
ISAAC LIDSKY
400 W. 63RD STREET, #1107
NEW YORK, NY. 10069 US

L11000057579
FILED 8:00 AM
May 16, 2011
Sec. Of State
thampton

Signature of member or an authorized representative of a member

Electronic Signature: ISAAC LIDSKY

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.