Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : HANKINS NORTHWOOD ROMAN WENZEL P.L.

Account Number : I20090000077 Phone : (561)862-4118 Fax Number : (561)862-4960

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **CANYON RANCH 207, LLC**

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Helpl. BRYAN

JUN 14 2011

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COVER LETTER

SUBJECT:	CANYON RANCH 2	207, LLC		
<u> </u>	Name of Limited Liability C	ompany		
Dear Sir or Mada	m.			
	icles of Correction and fec(s) are submitted for filing			
	· · ·	-		
Please return all c	orrespondence concerning this matter to the following	ng:		
	James M. Hankins			
	Name of Person	·		
Hankin	ns Northwood Roman Wenzel P.L.		ALL SE	
	Firm/Company			11
18	300 N. Military Trail, Suite 160		ASS TAR	
	Address	_	E S	
	Boca Raton, Florida 33431		JUNIS AN 8: 15	C
<u> </u>	City/State and Zip Code	_	書品 「	
	jhankins@hnrwlaw.com		77	
E-mail addro	ess: (to be used for future annual report notification)	_		
For further inform	ation concerning this matter, please call:			
Ja	mes M. Hankins at (561) 862-4132		
]	Name of Person Area C	ode & Daytime Telephone Number		
STREET/COUR		MAILING ADDRESS:		
Registration Section Division of Corporate (Corporate Corporate (Corporate Corporate (Corporate (Co		Registration Section Division of Corporations		
Clifton Building		P.O. Box 6327		
2661 Executive Ce Tallahassee, Florid		Tallahassee, Florida 32314		
Enclosed is a chec	k for the following amount:			
7 \$25 Filing Fee	\$30 Filing Fee & \$55 Filing Fee & Certificate of Status Certified Copy	\$60 Filing Fee, Certificate of Status & Certified Copy		
CR2E062 (08/05)				
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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	I: The name of the limited liability company is: CANYON RANCH 207, LLC			_	
<u>SEÇO</u>	OND: The articles of organization or the application to transact business				
(CI	HECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	<u> FATEMI</u>	ENT		
\checkmark	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The name is incorrect. The name should be 6799 Collins #207, LLC				
	·			<i>-</i> -	
	<u>OR</u>			-	
	Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	ly signed	and	_	
		SEICRE	1	• 	
		ARY O	13 A	·	
Dated:	June 10 2011	F STAT FLORE	AH 8: 1	C	
	Signature of a member or authorized representative of a member	₿m	CPI		
	James M. Hankins, Authorized Representative Typed or printed name of signee				
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)				

CR2E062 (08/05)
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ARTICLES OF ORGANIZATION

OF

CANYON RANCH 207, LLC



ARTICLE I NAME

The name of the limited liability company is CANYON RANCH 207, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Company are c/o Hankins Northwood Roman Wenzel P.L., 1800 N. Military Trail, Suite 160, Boca Raton, FL 33431.

ARTICLE III INITIAL REGISTERED AGENT

The name and street address of the initial registered agent for service of process of the Company in the State of Florida are:

Hankins Northwood Roman Wenzel P.L. 1800 N. Military Trail, Suite 160 Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this $3^{\rm rd}$ day of June, 2011.

James M. Hankins, Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is CANYON RANCH 207, LLC.
- 2. The name and Florida street address of the registered agent and office are:

HANKINS NORTHWOOD ROMAN WENZEL P.L. 1800 N. Military Trail, Suite 160 Boca Raton, FL 33431

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Hankins Northwood Roman Wenzel P.L.

James M. Hankins, Manager

TILED

11 JUN 13 AH 8: 15

SECRETARY OF STATE
LLAHASSEE, FLORIDA

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