

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AVIARA HOUSTON, LLC**

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JUN 30 2011

EXAMINER

H11000170893

**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:
AVIARA HOUSTON, 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 address of the Company was incorrect on the filed Articles of Organization.

The mailing address and street address of the principal office of the Company is:

P.O. Box 11571, Fort Lauderdale, FL 33339, and 517 Idlewyld Drive, Fort

Lauderdale, FL 33301.

OR



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

Dated: 6/29/11


Signature of a member or authorized representative of a member

Kerry Marsh

Typed or printed name of signer

Filing Fee: \$25.00
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**ARTICLES OF ORGANIZATION
OF
AVIARA HOUSTON, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is AVIARA HOUSTON, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 169 Saxony Road, Suite 108, Encinitas, CA 92024.

**ARTICLE III
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Corporation Service Company	1201 Hays Street Tallahassee, FL 32301

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IN WITNESS WHEREOF, the undersigned authorized representative of the member has
made and subscribed these Articles of Organization this 23rd day of June, 2011.


Kerry Marsh
Authorized Representative of Member

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Aviana Houston, LLC 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 is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

CORPORATION SERVICE COMPANYDated: 6.23, 2011By: 

Elizabeth Smith
Assistant Vice President

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