

7/08/2011 11:21 FAX

Division of Corporations

001/002

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Florida Department of State  
Division of Corporations  
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(((H11000176786 3)))



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From: Account Name : BAKER & MCKENZIE  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Abraham.Smith@bakermckenzie.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HOLBROOK LLC

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EXAMINER

(((H11000176786 3)))

**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:  
HOLBROOK 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:

ARTICLE V -Incorrect name and address of Manager

Corrected - POA MANAGEMENT (FLORIDA) LLC

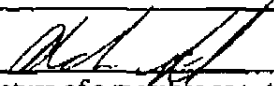
13615 S. DIXIE HWY

SUITE 114-360, MIAMI, FL 33176

**OR**

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

Dated: July 8, 2011

  
Signature of a member or authorized representative of a member

Abraham Smith

Typed or printed name of signee

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

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

L11000078487  
FILED 8:00 AM  
July 07, 2011  
Sec. Of State  
dbruce

**Article I**

The name of the Limited Liability Company is:  
HOLBROOK LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
13615 S. DIXIE HIGHWAY  
SUITE 114-360  
MIAMI, FL. US 33176

The mailing address of the Limited Liability Company is:  
13615 S. DIXIE HIGHWAY  
SUITE 114-360  
MIAMI, FL. US 33176

**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:  
PROFESSIONAL REGISTERED AGENTS, INC.  
13615 S. DIXIE HIGHWAY  
SUITE 114-360  
MIAMI, FL. 33176

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: JULIA SMITH

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
POA MANAGEMENT LTD  
TRIDENT CHAMBERS, P.O. BOX 146  
ROAD TOWN, TORTOLA, XX. BVI XX

**L11000078487**  
**FILED 8:00 AM**  
**July 07, 2011**  
**Sec. Of State**  
dbruce

### **Article VI**

The effective date for this Limited Liability Company shall be:

07/07/2011

Signature of member or an authorized representative of a member

Electronic Signature: ABRAHM SMITH

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.