

JUL-12-2011 WED 05:27 PM

Division of Corporations

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L11000078790

Florida Department of State
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SECRETARY OF STATE
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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: The name of the limited liability company is:
VOLCANO BEACH, LLC

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

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

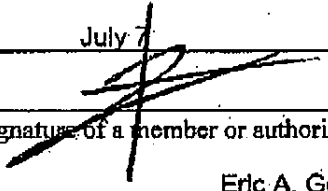
- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
There is a scrivener's error in the name of one of the Managers listed in Article V.

The name Marco Bianco is INCORRECT and should be amended to reflect
the CORRECT name of CARLO BIANCO.

OR

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

Dated: July 7, 2011


Signature of a member or authorized representative of a member

Eric A. Gonzalez

Typed or printed name of signer

Filing Fee: \$25.00
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**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000078790
FILED 8:00 AM
July 08, 2011
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

VOLCANO BEACH, LLC

Article II

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

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL. US 33133

The mailing address of the Limited Liability Company is:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL. US 33133

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:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL. 33133

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: ERIC A. GONZALEZ

Article V

The name and address of managing members/managers are:

Title: MGR
MARCO BIANCO
2601 S. BAYSHORE DRIVE, SUITE 725
MIAMI, FL. 33133 US

Title: MGR
PIETRO CONSOLI
2601 S. BAYSHORE DRIVE, SUITE 725
MIAMI, FL. 33133 US

Title: MGR
MARIO GIUSTI
2601 S. BAYSHORE DRIVE, SUITE 725
MIAMI, FL. 33133 US

Title: MGR
WILLIAM SISTI
2601 S. BAYSHORE DRIVE, SUITE 725
MIAMI, FL. 33133 US

Article VI

The effective date for this Limited Liability Company shall be:

07/08/2011

Signature of member or an authorized representative of a member

Electronic Signature: ERIC A. GONZALEZ

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.

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FILED 8:00 AM
July 08, 2011
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