

L110000/23550

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(City/State/Zip/Phone #)

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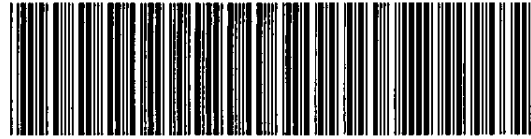
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2011 DEC - 1 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ethos 360 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:

Brianna Barden

Name of Person

Ethos 360 LLC

Firm/Company

80 SW 8th St, STE 2000

Address

Miami, FL 33130

City/State and Zip Code

brianna@ethos360.com

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

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2011 DEC -1 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brianna Barden

Name of Person

at (503)

888-5346

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

**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:
Ethos 360 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:

Registered Agent Address Error.

Correct: Brianna Barden

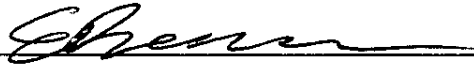
Address: 80 SW 8th St, STE 2000, Miami FL 33130

OR



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

Dated: NOV 25, 2011


Signature of a member or authorized representative of a member

Elliza Brennenman

Typed or printed name of signee

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

FILED
2011 DEC -1 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L11000123550
FILED 8:00 AM
October 31, 2011
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

ETHOS 360 LLC

Article II

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

80 SW 8TH STREET
SUITE 2000
MIAMI, FL. 33130

The mailing address of the Limited Liability Company is:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL. 33130

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:

ELLISA BRENNEMAN
80 SW 8TH STREET
SUITE 2000
MIAMI, FL. 33130

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: ELLISA BRENNEMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
ELLISA BRENNEMAN
951 BRICKELL AVE SUITE 3504
MIAMI, FL 33131

L11000123550
FILED 8:00 AM
October 31, 2011
Sec. Of State
btadlock

Signature of member or an authorized representative of a member

Electronic Signature: ELLISA BRENNEMAN

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.