

L11000123974

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000266356 3)))



H110002663563ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : STOLZENBERG, GELLES & FLYNN, LLP
Account Number : I20100000018
Phone : (305) 961-1450
Fax Number : (305) 373-2735

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

Email Address: kstolzenberg@sgfcounsel.com

RECEIVED
11 NOV -8 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALLIED OCEAN RECOVERY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

11 NOV -8 AM 9:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H110002663563

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLIED OCEAN RECOVERY, 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:

Keith H. Stolzenberg
Name of Person

STOLZENBERG GELLES & FLYNN, LLP
Firm/Company

1401 Brickell Avenue, Suite 825
Address

Miami, Florida 33131
City/State and Zip Code

KStolzenberg@sgfcounsel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith H. Stolzenberg at (305) 961-1450
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2601 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
- \$40 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status, & Certified Copy

CR2E062 (08/05)

FILED
11 NOV - 8 AM 9:40
SECUR. DIV. STATE
TALLAHASSEE, FLORIDA

H110002663563

H110002663563

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: ALLIED OCEAN RECOVERY, LLC L11000123974

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

CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

[X] Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Article IV of the Articles of Organization is incorrect, the company is not a "manager-managed" company. Accordingly, Article IV is revised as follows: The Limited Liability Company is a "member-managed" company.

OR

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

Dated: November 08 - 2011

Signature of a member or authorized representative of a member Keith H. Stolzenberg Typed or printed name of signee

SEARCHED OF STATE ALLAHASSEE, FLORIDA 11 NOV -8 AM 9:40

FILED

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

H110002663562