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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 5605 North Highway 1. LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin Friedman

Name of Person

Rose, Sundstrom & Bentley. LLP

Firm/Company

766 N. Sun Dr., Ste 4030

Address

Lake Mary, FL 32746

City/State and Zip Code

mfriedman@rsbattorneys.com

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

For further information concerning this matter, please call:

Marty Friedman

Name of Person

at (407)

830-6331

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2011

MARTIN FRIEDMAN
ROSE, SUNDSTROM & BENTLEY LLP
766 N. SUN DRIVE, STE. 4030
LAKE MARY, FL 32746

SUBJECT: 5605 NORTH HIGHWAY 1, LLC
Ref. Number: L11000133739

We have received your document for 5605 NORTH HIGHWAY 1, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective dates can only be amended within the first 30 days of the entities registration by way of filing Articles of Correction, not Articles of Amendment. Enclosed is the proper form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 911A00026965

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5605 North Highway 1, 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:

Martin Friedman

Name of Person

Rose, Sundstrom & Bentley, LLP

Firm/Company

766 N. Sun Dr., Ste. 4030

Address

Lake Mary, FL 32746

City/State and Zip Code

mfriedman@rsbattorneys.com

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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

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☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

Previously Paid

CR2E062 (08/05)

ARTICLES OF CORRECTION FOR

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:
5605 North Highway 1, 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 original Articles of Organization which were filed on-line on 11/28/11 had an effective date of 12/28/11. The effective date had a typographical error as it was intended to be the date of filing which was 11/28/11.

The effective date for this Limited Liability Company shall be 11/28/11

OR

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

Dated: December 7, 2011

Signature of a member or authorized representative of a member

Martin S. Friedman

Typed or printed name of signee

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 16 PM 2:39



 NATIONAL BUREAU OF STANDARDS