

L110000138308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

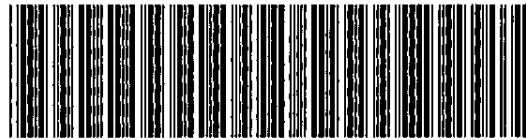
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JAN -6 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JAN 30 2012
EXAMINER

January 16, 2012

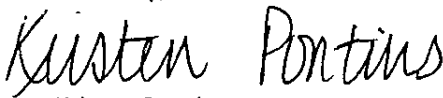
Division of Corporations
ATTN: Deborah Bruce
PO Box 6327
Tallahassee, FL 32314

RE: Grateful Properties II, LLC
Ref. Number: L11000138308

Dear Ms. Bruce:

Enclosed please find a copy of the letter you sent to our office on January 9, 2012 in reference to GRATEFUL PROPERTIES II, LLC along with the Articles of Correction and the Statement of Registered Agent, as requested. Should you require any additional information, please do not hesitate to contact the office at 407-478-8700.

Sincerely,



Kristen Pontius

Legal Assistant to Kathleen Flammia

/kp

Enc. as stated

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12 JAN -6 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2012

KATHLEEN FLAMMIA
2707 W FAIRBANKS AVE., STE 110
WINTER PARK, FL 32789

SUBJECT: GRATEFUL PROPERTIES II, LLC
Ref. Number: L11000138308

We have received your document for GRATEFUL PROPERTIES II, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 912A00000486

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12 JAN -6 PM 5:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grateful Properties II, 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:

Kathleen Flammia
Name of Person

Kathleen Flammia, P.A.
Firm/Company

2707 W. Fairbanks Ave., Ste 110
Address

Winter Park, FL 32789
City/State and Zip Code

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

For further information concerning this matter, please call:

Kathleen Flammia at (907) 478-8700
Name of Person 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

CR2E062 (08/05)

RECEIVED
TALLAHASSEE, FLORIDA

12 JAN -6 PM 5:40

FILED

**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:

Grateful Properties II, 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 authorized representative INCORRECTLY
listed Dan Webster as the Registered Agent for
Grateful Properties II, LLC. The CORRECT name for
the Registered Agent is Dan Watkins. Also, the Principal
office is listed under the city "Windemere" instead of "Windermere"
OR



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

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Dated: 12/23, 11

Kathleen Flammie
Signature of a member or authorized representative of a member

Kathleen Flammie
Typed or printed name of signee

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

FILED
12 JAN -6 PM 5:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

L11000138308
FILED 8:00 AM
December 08, 2011
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:
GRATEFUL PROPERTIES II, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
12516 PARK AVENUE
WINDEMERE, FL. 34786

The mailing address of the Limited Liability Company is:
12516 PARK AVENUE
WINDEMERE, FL. 34786

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:
DAN WEBSTER
853 N SR 434
ALTAMONTE SPRINGS, FL, FL. 32714

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: DAN WEBSTER

Article V

**L11000138308
FILED 8:00 AM
December 08, 2011
Sec. Of State
Isellers**

The name and address of managing members/managers are:

Title: MGRM
COLLEEN SMITH
12516 PARK AVENUE
WINDERMERE, FL. 34786

Title: MGRM
COLIN SMITH
12516 PARK AVENUE
WINDERMERE, FL. 34786

Article VI

The effective date for this Limited Liability Company shall be:

12/08/2011

Signature of member or an authorized representative of a member

Electronic Signature: KATHLEEN FLAMMIA

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.