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BEACH CLUB 4801, LLC

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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:
BEACH CLUB 4801, 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:

Article V should read:

MGR - John Seville - 2125 NW 79th Avenue, Doral, FL 33122

MGR - Maria I. Pinero - 2125 NW 79th Avenue, Doral, FL 33122

MGR - Menahem Miguel Benatar - 2125 NW 79th Avenue, Doral, FL 33122

OR



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

Dated: January 11, 2012


Signature of a member or authorized representative of a member

MENAHM MIGUEL BENATAR

Typed or printed name of signer

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

L11000142600
FILED 8:00 AM
December 20, 2011
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

BEACH CLUB 4801, LLC

Article II

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

2125 NW 79TH AVENUE
DORAL, FL. 33122

The mailing address of the Limited Liability Company is:

2125 NW 79TH AVENUE
DORAL, FL. 33122

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:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL. 33134

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: MAYRA FERNANDEZ

Article V

The name and address of managing members/managers are:

Title: MGR
JOHN SEVILLA
2125 NW 79TH AVENUE
DORAL, FL. 33122

Title: MGR
MARIA I PINEIRO
2125 NW 79TH AVENUE
DORAL, FL. 33122

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December 20, 2011
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Signature of member or an authorized representative of a member

Electronic Signature: JOHN SEVILLA

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.