

L12000038522

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12 APR -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
APR 06 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saller Legacy Group, 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:

Tae Shin

Name of Person

Shin Law Firm, P.A.

Firm/Company

200 S. Orange Ave., Suite 1450

Address

Orlando, FL 32801

City/State and Zip Code

tshin@shinlawgp.com

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

For further information concerning this matter, please call:

Tae Shin

Name of Person

at (407)

902-3924

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)

FILED
12 APR -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Saller Legacy Group, 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 correct street address of the principal place of business, mailing address, and all Managers

is: 841 Oak Shadows Road

OR

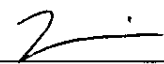


Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

12 APR -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated: April 2, 2012


Signature of a member or authorized representative of a member

TAE SHIN

Typed or printed name of signee

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

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

L12000038522
FILED 8:00 AM
March 20, 2012
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
SALLER LEGACY GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
841 OAKS SHADOW ROAD
CELEBRATION, FL. 34747

The mailing address of the Limited Liability Company is:
841 OAKS SHADOW ROAD
CELEBRATION, FL. 34747

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:
TAE SHIN
200 S. ORANGE AVE.
SUITE 1450
ORLANDO, FL. 32801

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: TAE SHIN

Article V

The name and address of managing members/managers are:

Title: MGR
DENNIS SALLER
841 OAKS SHADOW ROAD
CELEBRATION, FL. 34747

Title: MGR
MARY ALISON SALLER
841 OAKS SHADOW ROAD
CELEBRATION, FL. 34747

Title: MGR
WHITNEY PRIETO
841 OAKS SHADOW ROAD
CELEBRATION, FL. 34747

L12000038522
FILED 8:00 AM
March 20, 2012
Sec. Of State
gmcleod

Article VI

The effective date for this Limited Liability Company shall be:

03/19/2012

Signature of member or an authorized representative of a member

Electronic Signature: TAE SHIN

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.