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### **COVER LETTER**

**Registration Section Division of Corporations** 

#### SUBJECT:

TO:

#### **O&M GROWTH, LLC**

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131 PH 2:06

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:

Manuel Diner

Name of Person

MANUEL DINER, P.A.

Firm/Company

7735 NW 146 Steet, Suite 300

Address

MIAMI LAKES, FL. 33016

City/State and Zip Code

MDINER@DINERLAW.COM E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

N	Ianuel Diner	at (	305	) 825-8151
Name of Person			Area Co	ode & 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	:		
S25 Filing Fee	S30 Filing Fee & Certificate of Status	S55 Filing Certified		\$60 Filing Fee, Certificate of Status & Certified Copy
CR2E062 (08/05)				

#### ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

#### FIRST: The name of the limited liability company is: O&M GROWTH, LLC

**<u>SECOND</u>**: 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 and mailing address of the limited liability company is:

825 Brickell Bay Dr. #1443, Miami, Fl. 33131.

The correct name & address of both Managing Members named in Article V is:

950 Brickell Bay Dr. #1443, Miami, Fl. 33131.

<u>OR</u>

Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	Signed Signed		T
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Dated:	<u>May 28</u> , <u>2012</u> .
	manneldmen'
	Signature of a member or authorized representative of a member
	Manuel Diner
•	Typed or printed name of signee
	Filing Fee: \$25.00
	Certified Copy: \$30.00 (optional)

CR2E062 (08/05)

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



# Article I

The name of the Limited Liability Company is: O&M GROWTH, LLC

# Article II

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

825 BRICKELL AVENUE #1443 MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is: 825 BRICKELL AVENUE #1443 MIAMI, FL. US 33131

#### 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:

MANUEL DINER, P.A. 7735 NW 146 STREET SUITE 300 MIAMI LAKES, FL. 33016

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: MANUEL DINER

#### • • • •

# Article V

The name and address of managing members/managers are:

Title: MGRM MARIANA CARDENAS 825 BRICKELL AVENUE #1443 MIAMI, FL. 33131 US

Title: MGRM ORLANDO J GUILLEN 825 BRICKELL AVENUE #1443 MIAMI, FL. 33131 US

Signature of member or an authorized representative of a member

Electronic Signature: MANUEL DINER

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.

