

L12000064774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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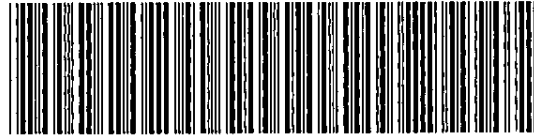
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE
JUN 19 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grand Floridian at Doral, 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:

Grand Floridian at Doral, LLC

Name of Person

c/o Gonzalez & Rodriguez, PL

Firm/Company

999 Ponce de Leon Blvd., PH 1135

Address

Coral Gables, FL 33134

City/State and Zip Code

hrodriguez@gr-law.net

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

For further information concerning this matter, please call:

Humberto L. Rodriguez, Esq

Name of Person

at (305) 461-4880

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:
 Grand Floridian at Doral, 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:
see Exhibit "A"

OR



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

Dated: June 13, 2012

Signature of a member or authorized representative of a member

Humberto L. Rodriguez

Typed or printed name of signee

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

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TALLAHASSEE, FLORIDA

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Grand Floridian at Doral, LLC
L12000064774

EXHIBIT "A"

Article II is incorrect and must be deleted as its entirety and replaced as follows:

Principle Address:
4953 SW 94 Doral PL
Doral FL 33178

Mailing Address:
4953 SW 94 Doral PL
Doral FL 33178

Article V is incorrect and must be deleted as its entirety and replaced as follows:

Title: Member
Juan C. Tovar
7774 NW 46 Street
Doral, FL 33166

Title: Member
Alexander Boria
4953 SW 94 Doral PL
Doral FL 33178

Title: Member
Maria Lorena Boria
3737 Collins Ave #1602
Miami Beach, FL 33170

Title: Managing Member
Grand Floridian GP, LLC
4953 NW 94 Doral PL
Doral, FL 33178

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**L12000064774
FILED 8:00 AM
May 14, 2012
Sec. Of State
clewis**

Article I

The name of the Limited Liability Company is:
GRAND FLORIDIAN AT DORAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3515 N.W 114TH AVENUE
DORAL, FL. 33178

The mailing address of the Limited Liability Company is:
3515 N.W 114TH AVENUE
DORAL, FL. 33178

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:
GONZALEZ & RODRIGUEZ PL
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
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: HUMBERTO L RODRIGUEZ

Article V

The name and address of managing members/managers are:

Title: MGR
JUAN C TOVAR
7774 NW 46TH STREET
DORAL, FL. 33166

Title: MGR
ALEXANDER BORJA
3515 NW 114TH AVENUE
DORAL, FL. 33178

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FILED 8:00 AM
May 14, 2012
Sec. Of State
clewis

Article VI

The effective date for this Limited Liability Company shall be:

05/11/2012

Signature of member or an authorized representative of a member

Electronic Signature: HUMBERTO RODRIGUEZ

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.