

L12000065097

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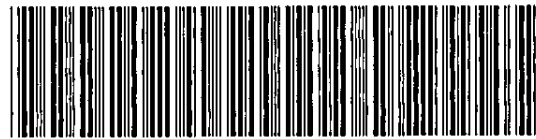
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**JUN 20 2012**

**EXAMINER**



000235794930

06/18/12--01023--025 \*\*25.00

**FILED**  
**12 JUN 18 PM 3:58**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Grand Floridian GP, 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 GP, 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

**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 GP, 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)**

**FILED**  
12 JUN 18 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Grand Floridian GP, LLC  
L12000065097

**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: Managing Member**  
Alexander Boria  
4953 SW 94 Doral PL  
Doral FL 33178

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

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

L12000065097  
FILED 8:00 AM  
May 14, 2012  
Sec. Of State  
clewis

**Article I**

The name of the Limited Liability Company is:

GRAND FLORIDIAN GP, LLC

**Article II**

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

3515 NW 114TH AVENUE  
DORAL, FL. 33178

The mailing address of the Limited Liability Company is:

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

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

L12000065097  
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 L 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.