

2012-09-13 15:23

Division of Corporations

850-617-6383

P 1/5

Page 1 of 1

L12000106269

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000226355 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : KOUTOULAS & RELIS, LLC
Account Number : 120070000005
Phone : (954) 332-1345
Fax Number : (954) 332-1346

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Itay@tahogroup.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 13 AM 9:04

FILED

RECEIVED

12 SEP 13 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
7746 CARLYLE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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2012-09-13 15:23

>> 850-617-6381 P 2/5

Fax Audit # H12000226355 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 7746 Carlyle, 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:

Ursula Atkinson

Name of Person

Koutoulas & Relis LLC

Firm/Company

1776 N Pine Island Road Ste 316

Address

Plantation, FL 33322

City/State and Zip Code

itay@lahogroup.com

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

For further information concerning this matter, please call:

Ursula Atkinson

Name of Person

at (954)

332-1345

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)

Fax Audit # H12000226355 3

2012-09-13 15:23

>> 850-617-6381 P 3/5

Fax Audit # H12000226355 3

**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:
7746 Carlyle, 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 - Itay Avi-tal was accidentally omitted as a Manager from the original filing.

The name and address of managing members/managers are:

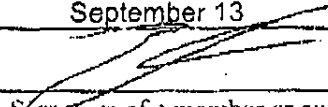
Matis Cohen - Manager, 7411 Carlyle Avenue #3, Maimi Beach FL 33141

Itay Avi-tal - Manager, 7411 Carlyle Avenue #3, Miami Beach FL 33141

OR

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

Dated: September 13, 2012


Signature of a member or authorized representative of a member

Itay Avi-tal, Manager

Typed or printed name of signee

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

CR2E062 (08/05)

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FILED
12 SEP 13 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012-09-13 15:23

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850-617-6381 P 4/5

Fax Audit # H12000226355 3

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

L12000106269
FILED 8:00 AM
August 17, 2012
Sec. Of State
kasaly

Article I

The name of the Limited Liability Company is:

7746 CARLYLE, LLC

Article II

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

7411 CARLYLE AVENUE
SUITE #3
MIAMI BEACH, FL. US 33141

The mailing address of the Limited Liability Company is:

7411 CARLYLE AVENUE
SUITE #3
MIAMI BEACH, FL. US 33141

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:

MATIS COHEN
7411 CARLYLE AVENUE
SUITE #3
MIAMI BEACH, FL. 33141

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: MATIS COHEN

Fax Audit # H12000226255 3

2012-09-13 15:24

Fax Audit # H12000226355 3

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850-617-6381 P 5/5

Article V

The name and address of managing members/managers are:

Title: MGR
MATIS COHEN
7411 CARLYLE AVENUE #3
MIAMI BEACH, FL. 33141 US

L12000106269
FILED 8:00 AM
August 17, 2012
Sec. Of State
kasaly

Article VI

The effective date for this Limited Liability Company shall be:

08/19/2012

Signature of member or an authorized representative of a member

Electronic Signature: ITAY AVITAL

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.