

L120000142840

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12 DEC -4 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atwater NGS Development 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:

Mitch Phillips

Name of Person

Dubin Singer PC

Firm/Company

70 W Madison St Ste 4500

Address

Chicago, Illinois 60602

City/State and Zip Code

mphilips@dubinsinger.com

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

For further information concerning this matter, please call:

Mitch Phillips

Name of Person

at (312) 345-5749

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:

Atwater NGS Development 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:

Addresses for the principal office, the mailing address of the LLC, and the Managing Member were incorrect.

The principal office of the LLC, the mailing address of the LLC, and

the address of the Managing Member, Nicholas Stratigakes, should all be changed to:

216 Hendricks Isle, Fort Lauderdale, FL 33301

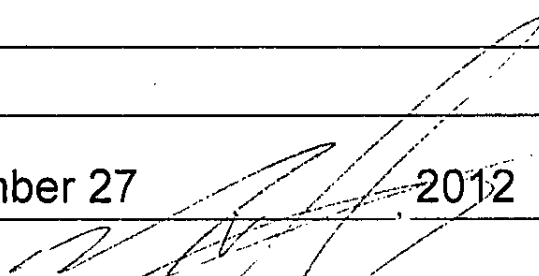
OR



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

Dated:

November 27, 2012



Signature of a member or authorized representative of a member

Nicholas Stratigakes

Typed or printed name of signee

Filing Fee:

\$25.00

Certified Copy:

\$30.00 (optional)

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

L12000142840
FILED 8:00 AM
November 13, 2012
Sec. Of State
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Article I

The name of the Limited Liability Company is:
ATWATER NGS DEVELOPMENT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
19 SOUTH LASALLE STREET
SUITE 1007
CHICAGO, IL. US 60603

The mailing address of the Limited Liability Company is:
19 SOUTH LASALLE STREET
SUITE 1007
CHICAGO, IL. US 60603

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:
NICHOLAS STRATIGAKES
216 HENDRICKS ISLE
FORT LAUDERDALE, FL. 33301

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: NICHOLAS STRATIGAKES

Article V

The name and address of managing members/managers are:

Title: MGRM
NICHOLAS STRATIGAKES
19 SOUTH LASALLE STREET, SUITE 1007
CHICAGO, IL. 60603 US

L12000142840
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November 13, 2012
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Signature of member or an authorized representative of a member

Electronic Signature: NICHOLAS STRATIGAKES

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.

FILED
12 DEC -4 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 30, 2012

VIA CERTIFIED MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Atwater NGS Development LLC/L12000142840

To Whom It May Concern:

In connection with the above-referenced file, enclosed please find Articles of Correction and a check in the amount of Twenty Five and 00/100 Dollars (\$25.00) on account of the filing fee for the Articles of Correction. In the initial filing of the Articles of Organization on November 13, 2012, which are also enclosed, the addresses for the principal office, the mailing address of the LLC and the Managing Member were incorrect. Please change these addresses to **216 Hendricks Isle, Fort Lauderdale, FL 33301**. If you have any questions or concerns, or if you need anything further, please do not hesitate to contact me at mphillips@dubinsinger.com or at 312-345-5749. Thank you for your consideration in this regard.

Sincerely,

DUBIN SINGER PC

Mitch Phillips

Enclosures

RECEIVED

NOV 30 2012