

# L 12000142901

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
NOV 19 2012

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Carillon Holdings 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:

Zachary A. Liszt

Name of Person

Cardinal Point Management, LLC

Firm/Company

777 S. Harbour Island Blvd., Ste 940

Address

Tampa, FL 33602

City/State and Zip Code

zliszt@cardinalpointmanagement.com

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

For further information concerning this matter, please call:

Zachary A. Liszt

Name of Person

at ( 813 ) 223-6540 x 308

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the limited liability company is: CARILLON HOLDINGS 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:

1. The Name of the LLC should be "Carillon Holdings, LLC" which includes a comma.


2. The Managing Member is "Cardinal Carillon LLC", not Cardinal Point Management, LLC.

\*The address for Cardinal Carillon LLC is the same as the address provided for Cardinal Point Management, LLC.

**OR**

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

Dated: NOVEMBER 14, 2012.

  
Signature of a member or authorized representative of a member

GREGORY E. WILLIAMS

Typed or printed name of signee

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