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SECRETARY OF STATE OF STATE

J. BRYAN
NOV 2 7 2012

EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

TIERRA DE GIGANTES LLC SUBJECT:

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:

JOSE A. ARBELAEZ

TIERRA DE GIGANTES LLC

Firm/Company

12043 GRECO DR

Address

ORLANDO, FL 32824

City/State and Zip Code

RCTAXSERVICE@EARTHLINK.NET

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

For further information concerning this matter, please call:

JOSE A. ARBELAEZ 407

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)

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.

<u>FIRST</u>	: The name of the limited liability company is:	
SECOI	ND: The articles of organization or the application to transact business ECK 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: THE EFFECTIVE DATE OF THIS LIMITED LIABILITY COMPANY WAS INCORRECTLY SUBMITED AS 12/20/2012.	
	THE CORRECT EFECTIVE DATE OF THE CORPORATION SHOULD BE	
	01/01/2013.	
	<u>OR</u>	
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:	
Dated:	NOVEMBER 21ST , 2012	
	JOSE A. ARBELAEZ	
	Signature of a member or authorized representative of a member	
	JOSE A. ARBELAEZ	
	Typed or printed name of signee	
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	

Electronic Articles of Organization For Florida Limited Liability Company

L12000146630 FILED 8:00 AM November 21, 2012 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: TIERRA DE GIGANTES LLC

Article II

The street address of the principal office of the Limited Liability Company is 12043 GRECO DR ORLANDO, FL. 32824

The mailing address of the Limited Liability Company is:

12043 GRECO DR ORLANDO, FL. 32824

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:

JOSE A ARBELAEZ 12043 GRECO DR ORLANDO, FL. 32824

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: JOSE A ARBELAEZ

Article V

The name and address of managing members/managers are:

Title: MGR JOSE A ARBELAEZ 12043 GRECO DR ORLANDO, FL. 32824

Title: MGRM . DIANA P ARANA 12043 GRECO DR ORLANDO, FL. 32824 L12000146630 FILED 8:00 AM November 21, 2012 Sec. Of State tcline

Article VI

The effective date for this Limited Liability Company shall be:

12/20/2012

Signature of member or an authorized representative of a member

Electronic Signature: RICARDO CAICEDO

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.

