

✓
L13000007429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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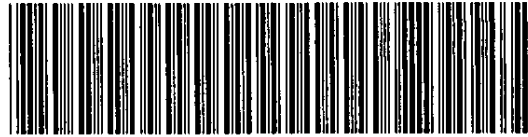
(Business Entity Name)

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13 FEB 19 PM 3:49
TALLAHASSEE, FLORIDA

B. BOSTICK

FEB 20 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **SOPHIA GRUNEIRO, 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:

Michael M. Wilson, Esq.

Name of Person

Olmsted & Wilson, P.A.

Firm/Company

17801 Murdock Circle, Suite A

Address

Port Charlotte, FL 33948

City/State and Zip Code

mike@owpa.com

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

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13 FEB 19 PM 3:50
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael M. Wilson, Esq. at **941** **624-2700**

Name of Person

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:
SOPHIA GRUNEIRO, LLC

L13000007429

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 I - Principal Place of Business - zip code is incorrect (33952). The correct zip code is 33948.


Article III A. & B. - Address of Manager and Member - zip code is incorrect (33952). The correct zip code is 33948.

OR



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

Dated: February 20, 2013



Signature of a member or authorized representative of a member

Michael M. Wilson, Esq., Authorized Representative

Typed or printed name of signee

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

FILED
13 FEB 19 PM 3:50
TALLAHASSEE, FLORIDA

 **COPY**

ARTICLES OF ORGANIZATION OF

SOPHIA GRUNEIRO, LLC

FILED
13 JAN 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this limited liability company shall be SOPHIA GRUNEIRO, LLC and the mailing address and street address of its principal office shall be 18308 Murdock Circle, Suite 109, Port Charlotte, FL 33952, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II
PURPOSES AND POWERS

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

ARTICLE III
MANAGEMENT AND MEMBERS

A. Manager. The limited liability company is to be managed by a manager and the name and address of such manager who is to serve is:

<u>NAME</u>	<u>ADDRESS</u>
ALEJANDRO J. GRUNEIRO	18308 Murdock Circle Suite 109 Port Charlotte, FL 33952

B. Members. The initial member of the LLC will be:

<u>NAME</u>	<u>ADDRESS</u>
ALEJANDRO J. GRUNEIRO	18308 Murdock Circle Suite 109 Port Charlotte, FL 33952

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TALLAHASSEE, FLORIDA

Instruments and documents for the acquisition, mortgage, deposition, conveyance, lease, sale or transfer of the personal property or real property of this limited liability company may be executed on its behalf by its Manager.

ARTICLE IV
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

ARTICLE V
DURATION

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members and shall commence its existence upon filing of these Articles.

ARTICLE VI
AMENDMENT

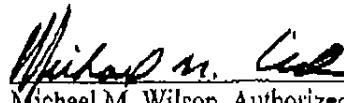
These Articles may be amended by a vote of a majority in interest of the members.

ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this limited liability company is 17801 Murdock Circle, Suite A, Port Charlotte, FL 33948 and the name of the company's initial registered agent for service of process at that address is Michael M. Wilson, Esq.

The undersigned, being the authorized representative of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of SOPHIA GRUNEIRO, LLC.

Executed by the undersigned in Charlotte County, Florida on January 10, 2013.


Michael M. Wilson, Authorized Agent

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

ACCEPTANCE OF REGISTERED AGENT

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, as provided for in Chapter 608, Florida Statutes.



Michael M. Wilson, Registered Agent

Dated – January 10, 2013

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13 FEB 19 PM 3:50
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2013

MICHAEL M. WILSON, ESQ.
OLMSTED & WILSON, P.A.
17801 MURDOCK CIRCLE, SUITE A
PORT CHARLOTTE, FL 33948

SUBJECT: SOPHIA GRUNEIRO, LLC
Ref. Number: L13000007429

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13 FEB 19 PM 3:50
TALLAHASSEE, FLORIDA

We have received your document for SOPHIA GRUNEIRO, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 513A00003603