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SECRETARY OF STATE ONS DIVISION OF CORPORATIONS

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April 19, 2013

Of Counsel: Kenneth R. Johnson

#### Via Certified Mail: 7009 1680 0001 1883 4570

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Articles of Correction to Articles of Organization for 573 14th Avenue South, LLC

Document No.: L13000049056

Our File No.: 5339.005

To Whom It May Concern:

Enclosed please find Articles of Correction to Articles or Organization for 573 14<sup>th</sup> Avenue South, LLC, filed on April 3<sup>rd</sup>, 2013, along with our check in the amount of \$25.00, representing fees for filing the same.

Please return the filed Articles of Correction to our office in the enclosed pre-paid envelope provided at your earliest convenience.

Please feel free to contact our office should you have any questions or need additional assistance.

Thank you.

Very truly yours

Melody L. Maybin

Legal Assistant to Craig D. Grider

/mlm

**Enclosures** 

# ARTICLES OF CORRECTION TO ARTICLES OF ORGANIZATION OF 573 14TH AVENUE SOUTH, LLC A Florida Limited Liability Company

Pursuant to Section 608.4115, F.S., this document is being submitted within the required thirty (30) business days to correct the attached Articles of Organization.

FIRST: The Articles of Organization were filed on April 3, 2013, and assigned document number L13000049056.

**SECOND:** The Articles of Organization filed on April 3, 2013, incorrectly identified the address of the Company. Article II is deleted in its entirety and is replaced with the following:

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be 414 East First Street, Hinsdale, Illinois 60521.

Dated this 19 day of April, 2013.

Graig 17. Mider, Esq., as Authorized Representative

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

L13000049056 FILED 8:00 AM April 03, 2013 Sec. Of State nculligan

#### Article I

The name of the Limited Liability Company is: 573 14TH AVENUE SOUTH, LLC

#### Article II

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

44 SOUTH ELM HINSDALE, IL. 60521

The mailing address of the Limited Liability Company is:

44 SOUTH ELM HINSDALE, IL. 60521

#### **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:

COLEMAN, YOVANOVICH & KOESTER, P.A. 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL. 34103

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: CRAIG D. GRIDER, ESQ.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### Article V

The name and address of managing members/managers are:

Title: MGR KAREN L LARSON 44 SOUTH ELM HINSDALE, IL. 60521

Title: MGR BRUCE C LARSON 44 SOUTH ELM HINSDALE, IL. 60521 L13000049056 FILED 8:00 AM April 03, 2013 Sec. Of State nculligan

#### **Article VI**

The effective date for this Limited Liability Company shall be:

04/03/2013

Signature of member or an authorized representative of a member

Electronic Signature: KAREN LYNN LARSON

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.

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