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2013 MAY 24 PM 3 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan MAY 28 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marquis Properties of Palm Beach, 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:

M. Timothy Hanlon

Name of Person

Alley, Maass, Rogers & Lindsay, P.A.

Firm/Company

340 Royal Poinciana Way, Suite 321

Address

Palm Beach, FL 33480

City/State and Zip Code

clyne@amrl.com

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

For further information concerning this matter, please call:

Courtney Lyne

Name of Person

at (561) 659-1770

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

FILED
2013 MAY 24 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Marquis Properties of Palm Beach, 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:
The name of the company is Marquis Properties of the Palm Beaches, LLC and
not "Marquis Properties of Palm Beach, LLC" due to a typographical error.

OR

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

Dated: May 20, 2013

M. Timothy Hanlon
Signature of a member or authorized representative of a member

M. Timothy Hanlon

Typed or printed name of signee

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

**ARTICLES OF ORGANIZATION
OF
Marquis Properties of Palm Beach, LLC**

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FILED
MAY 14 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the authorized representative of the members of the limited liability company named herein, executes and files these Articles of Organization, and hereby certifies that

ARTICLE I - NAME

The name of this limited liability company is Marquis Properties of Palm Beach, LLC.

ARTICLE II - ADDRESS

The mailing address of this limited liability company is 148 Cypress Cove, Jupiter, FL 33458, and the street address of this limited liability company is 148 Cypress Cove, Jupiter, FL 33458.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480, and the name of the initial registered agent of this limited liability company at that address is M. Timothy Hanlon.

ARTICLE IV - EXERCISE OF POWERS AND MANAGEMENT

The limited liability company shall be member managed, and the names of the members of the limited liability company are as follows:

David J. Roschman
Mary Ann Roschman

ARTICLE V - OPERATING AGREEMENT


The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the members.

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ARTICLE VI - AMENDMENT

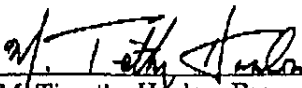
This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon the consent by at least a majority of the membership interests.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 608.407(4), the undersigned authorized representative of the members of the limited liability company executed these Articles of Organization this 4th day of May, 2013.


M. Timothy Hanlon, Authorized
Representative of the Members

Acceptance of Designation

The undersigned, M. Timothy Hanlon, Esq., hereby accepts the designation of himself as registered agent for Marquis Properties of Palm Beach, LLC and agrees to serve in compliance with all applicable Florida Statutes.


M. Timothy Hanlon, Esq.

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