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COVER LETTER

TO: Registration Section

Division of Corporations

Pellegrino Miami Real Estate, 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:

Matt E. Bales, Jr., Esq.

Name of Person

Bales & Bales, P.A.

Firm/Company

4000 Ponce de Leon Blvd., Suite 470

Address

Coral Gables, FL 33146

City/State and Zip Code

mbales@balesfirm.com

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

For further information concerning this matter, please call:

Matt E. Bales, Jr., Esq. at 305

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 (4/13)

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST Pellec	: The name of the limited liability company is: grino Miami Real Estate, LLC
<u>SECO</u>	ND: The articles of organization or the application to transact business
(CH	IECK 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 title of MGRM for Jose Antonio Gonzalez Tostado is incorrect due to a
	clerical error. The tile for Jose Antonio Gonzalez Tostado is corrected to be MCR
	SEL
	<u>OR</u>
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
Dated:	May 21 2103
Dated.	Mar Glas //
	Signature of a member or authorized representative of a member
	Matt E. Bales, Jr., Authorized Representative
	Typed or printed name of signee
	Filing Fee: \$25.00

Certified Copy:

\$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

L13000073266 FILED 8:00 AM May 20, 2013 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: PELLEGRINO MIAMI REAL ESTATE, LLC

Article II

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

1393 SW 1ST STREET MIAMI, FL. 33135

The mailing address of the Limited Liability Company is:

1393 SW 1ST STREET MIAMI, FL. 33135

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:

BALES & BALES, P.A. 4000 PONCE DE LEON BLVD. SUITE 470 CORAL GABLES, FL. 33146

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: MATT E. BALES, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM JOSE ANTONIO GONZALEZ TOSTADO 1393 SW 1ST STREET

MIAMI, FL. 33135

Title: MGRM LAURA CERVELIA MORENO

1393 SW 1ST STREET MIAMI, FL. 33135

Signature of member or an authorized representative of a member

Electronic Signature: MATT E. BALES, JR.

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.

L13000073266 FILED 8:00 AM May 20, 2013 Sec. Of State jbryan

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Signature of member or an authorized representative of a member

Electronic Signature: MATT E. BALES, JR.

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