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SEGGETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO:

Registration Section Division of Corporations

LAU INVESTMENTS, 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:

Lourdes Torres

Name of Person

Quality Corporate Services, Inc.

Firm/Company

6437 S.W. 25 Street

Address

Miami, FL 33155

City/State and Zip Code

lourdes@delaosacpa.com

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

For further information concerning this matter, please call:

Lourdes Torres

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

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 LAU II	The name of the limited liability company is:			<u>.</u>
SECO!		ATFMI	FNT	
<u>(CII</u>	Contains an incorrect statement. The incorrect statement, the reason the stat incorrect, and the corrected statement are as follows:			
	Angelica Castro - Named missing from MGRG name	_		_
	Maria Angelica Castro - Correct name as it should have been submi	tted.		
	OR Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	y signed	i and	-
		SEU		_ = ==================================
Dated:	Signature of a member or authorized representative of a member Incorporator	HE WAY OF STATE AHASSEE, FLORIDA	106 14 AM 10: 31	and a
	Typed or printed name of signee			

Filing Fee:

Filing Fee: Certified Copy:

\$25.00

\$30.00 (optional)

CR2E062 (4/13)