

L14000020290

Florida Department of State  
Division of Corporations  
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Account Number : I20110000062  
Phone : (305) 517-1392  
Fax Number : (305) 517-1396

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Hkleiner@kleinercawgroup.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BP 1600, LLC

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February 10, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BP 1600, LLC  
18305 BISCAYNE BLVD., SUITE 302  
AVENTURA, FL 33160

SUBJECT: BP 1600, LLC  
REF: L14000020290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

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

Tammy Hampton  
Regulatory Specialist III

FAX Aud. #: H14000030125  
Letter Number: 014A00002899

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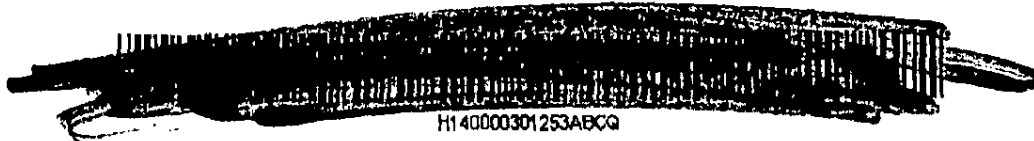
Division of Corporations

Page 1 of 2

**Florida Department of State**  
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From:

Account Name : KLEINER & CAZEAU  
Account Number : T20110000062  
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Fax Number : (305) 517-1396

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Email Address: Hkleiner@KleinLawGroup.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**BP 1600, LLC**

Certificate of Status


**STATEMENT OF CORRECTION  
OF  
BP 1600, LLC**

1. The Articles of Organization for this Limited Liability Company were filed on February 5, 2014 and assigned Florida Document Number L14000020290.

4. This correction is submitted to correct the following:

A. The correct name of the Member is **Boardwalk Properties FL, LLC**

**IN WITNESS WHEREOF**, the undersigned, as authorized representative of the Company, has executed these Statement of Correction as of the 6<sup>th</sup> day of February, 2014.



**Marc D. Kleiner, Authorized Representative**

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