

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((III4000109583 3)))



H140001095833ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6383

From:

Account Name : GREENBERG TRAUIG, P.A.
 Account Number : 076077001461
 Phone : (305) 789-5357
 Fax Number : (305) 561-5357

FILED
 2014 MAY -7 AM 8:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MC RESIGN
HIALEAH PROPERTIES AT PALM LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

14 MAY -7 PM 4:00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2014 MAY -7 AM 8:12

H14000109583.3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION
FOR
HIALEAH PROPERTIES AT PALM LLC
(Document Number L14000072757)

Pursuant to section 605.02095, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization.

FIRST: The articles of organization of the Company contain an incorrect statement. The registered agent and office of the Company as set forth in Article IV is incorrect.

SECOND: Article IV - Registered Agent and Office is corrected as follows:

The street address of the Company's initial registered office is c/o Greenberg Traurig, PA, 333 SE 2nd Avenue, 44th Floor, Miami, Florida 33131, and the name of its registered agent at such office is Laura Gangemi Vignola.

Dated: May 6 2014


John Olsen
Authorized Person

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Hialeah Properties at Palm LLC at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 6 day of May, 2014

By: 
Laura Gangemi Vignola

H140001075753

ARTICLES OF ORGANIZATION
OF
HIALEAH PROPERTIES AT PALM LLC

ARTICLE I - Name

The name of the Limited Liability Company is Hialeah Properties at Palm LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company 139 Bal Bay Drive, Bal Harbour, Florida 33154.

ARTICLE III - Management

The Company shall be managed by its managers and is therefore a manager-managed Company. The names and addresses of the initial managers of the Company are:

Anthony Riso - 139 Bal Bay Drive, Bal Harbour, Florida 33154; and


John Olsen - 1900 Sunset Harbour Drive, 2nd Floor, Miami Beach, Florida 33139.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered office is 1900 Sunset Harbour Drive, 2nd Floor, Miami Beach, Florida 33139, and the name of its initial registered agent at such office is John Olsen.

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Dated this 1 day of May, 2014


John Olsen
Authorized Person

H140001075753

FILED
14 MAY - 5 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000107575 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Hialeah Properties at Palm LLC at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 5 day of May, 2014

By: 
John Olsen

FILED
14 MAY -5 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000107575 3