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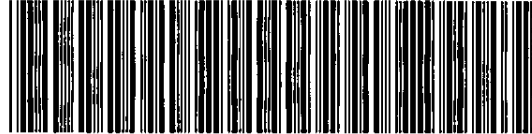
(Business Entity Name)

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**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Miami Waterfront Development and Retail, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Klara Fishman-Sitbon, Esq.

Name of Person

Law Offices of Fishman-Sitbon, P.A.

Firm/Company

80 S.W. 8th Street, FL 20

Address

Miami, FL 33130

City/State and Zip Code

kfishman@fsplegal.com

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

For further information concerning this matter, please call:

Klara Fishman-Sitbon

305

423-7077

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 (2/14)

**STATEMENT OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

**FIRST:** The name of the limited liability company is: \_\_\_\_\_  
Miami Waterfront Development and Retail, LLC

**SECOND:** The Florida Document number of the limited liability company is: L14000165536

**THIRD:** Document to be corrected is:  
Electronic Articles of Organization

**(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 Title of Goran Rostad is incorrectly listed as MGR (Manager).

The statement is incorrect because Goran Rostad is a Managing Member.

The corrected Title of Goran Rostad should be MGMR (Managing Member).

**OR**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OR**

- ☐ The electronic transmission of the record was defective.

Goran Rostad (MANAGING MEMBER) 12/23/14  
Signature of Authorized Representative Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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