

L150000 96029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

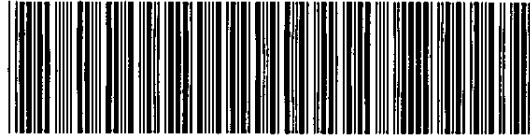
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

AUG 18 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Active Development Holdings, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doug Thaler

Name of Person

Active Development Holdings, LLC.

Firm/Company

55 SE Second Ave

Address

Delray Beach, FL 33444

City/State and Zip Code

doug@activedevelopment.com

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

For further information concerning this matter, please call:

Doug Thaler

561

665-1477

at ()

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: Active Development Holdings, LLC

SECOND: The Florida Document number of the limited liability company is: L15000096029

THIRD: Document to be corrected is:
~~Sunbiz Formation Docs/Registration~~ 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:

Field, Marshall, 55 SE Second Ave. , Delray Beach FL 33444

Never joined our company and moved out of the state. We would like his name

taken off as a partner / managing member and off any corporate documents.

Signatures of the other 2 MMs are below and our op agreement mentions same.

OR

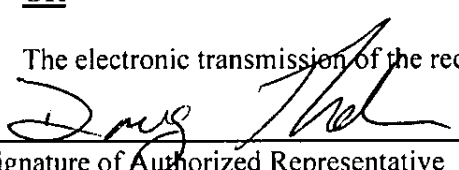


Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR



The electronic transmission of the record was defective.


Signature of Authorized Representative

8/5/11
Date

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CLERK OF COURT
STATE OF FLORIDA

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

SCHEDULE A

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE COMPANY AND THEIR RESPECTIVE CAPITAL CONTRIBUTIONS, MEMBERSHIP INTERESTS AND MEMBERSHIP INTEREST UNITS ARE:

<u>NAME AND ADDRESS</u>	<u>CAPITAL CONTRIBUTION</u>	<u>MEMBERSHIP INTEREST</u>	<u>MEMBERSHIP INTEREST UNITS</u>
Doug Thaler 55 SE Second Ave Delray Beach, FL.33444	*To be scheduled as a loan and repaid	50%	50
Ken Romain 55 SE Second Ave Delray Beach, FL.33444	* As Construction expertise	50%	50

* Ken Romains capital contribution shall be his knowledge, experience, business relationships, agreements with third-party relationships and good will.

*Marshall Fields although active on the first deal has moved back to California and will be taken off of the company and any subsequent transactions. He has gone back to work for himself and in his own business. Any activities performed on the first deal (California REO), he shall be treated as a partner. Thereafter, he should have no bearing on any company business. He has also been caught making side deals with existing customers and will no longer be transacting business for or as Active Development Holdings, LLC., with or for their associates or assigns. Marshall fields has been sent a document to redact his interest in the company.

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TALLAHASSEE, FLORIDA

Doug Thaler 8/1/15
Ken Romain 8/2/15

SCHEDULE B

OFFICERS

<u>NAME</u>	<u>OFFICE(S)</u>
Doug Thaler	Managing Member
Ken Romain	Managing Member

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