

L15000104307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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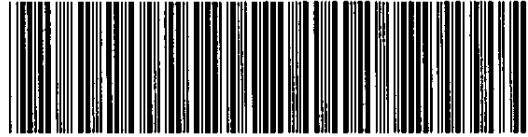
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N. Culligan JUL 14 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROMENADE VENTURES, 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:

PAUL K. SILVERBERG, ESQ.

Name of Person

SILVERBERG & WEISS, P.A.

Firm/Company

1290 WESTON ROAD, SUITE 218

Address

WESTON, FL 33326

City/State and Zip Code

ANNUALREPORTS@PKSLEGAL.COM

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

For further information concerning this matter, please call:

FRANCISCO A. CORRALES, ESQ.

Name of Person

954

Area Code

384-0998

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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|--|--|

STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PROMENADE VENTURES, LLC

SECOND: The Florida Document number of the limited liability company is: L15000104307

THIRD: Document to be corrected is:
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:

PLEASE SEE ATTACHED SHEET.

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

JULY 7, 2015

Date

PAUL K. SILVERBERG, ESQ.

Filing Fee:
Certified Copy:

\$25.00
\$30.00 (optional)

STATEMENT OF CORRECTION
FOR
PROMENADE VENTURES, LLC
(Document #L15000104307)

The incorrect statement, the reason the statement is incorrect and the corrected statement are as follows:

I. The incorrect statement is:

Article IV – The names and addresses of persons authorized to manage LLC are

TITLE: MBR
GRUPO ALCO
1700 E. LAS OLAS BOULEVARD 307
FORT LAUDERDALE, FL 33301 US

TITLE: MBR
AGZAR, LLC
4299 NW 36TH STREET
MIAMI, FL 33166 US

TITLE: MBR
PEDESTAL PROPERTIES, L.P.
627 ELDRON DR 102
MIAMI SPRINGS, FL 33166 US

TITLE: MGR
LEONARD G. COLL
1700 E. LAS OLAS BOULEVARD SUITE 307
FORT LAUDERDALE, FL 33301 US

TITLE: MGR
THOMAS ZARIKIAN
1700 E. LAS OLAS BOULEVARD SUITE 307
FORT LAUDERDALE, FL 33301 US

TITLE: MGR
ENRIQUE J. AGUERREVERE
1700 E. LAS OLAS BOULEVARD SUITE 307
FORT LAUDERDALE, FL 33301 US

II. The reason the statement is incorrect is because one Member's name is wrong, the Members are authorized members and there should be no named Managers.

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TALLAHASSEE, FLORIDA

III. The corrected statement is as follows:

Article IV – The names and addresses of persons authorized to manage LLC are

TITLE: AMBR
ALCO INTERNATIONAL GROUP LLC
1700 E. LAS OLAS BOULEVARD, SUITE 307
FORT LAUDERDALE, FL 33301 US

TITLE: AMBR
AGZAR, LLC
4299 NW 36TH STREET
MIAMI, FL 33166 US

TITLE: AMBR
PEDESTAL PROPERTIES, L.P.
627 ELDRON DRIVE, SUITE 102
MIAMI SPRINGS, FL 33166 US