

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L16000128344

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.

((H17000040471 3)))



H170000404713ABCY

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 : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

****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/MG RESIGN
BISCAYNE BOULEVARD PROPERTY OWNER, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED

2017 FEB 10 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 13 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BISCAYNE BOULEVARD PROPERTY OWNER, 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:

Alberto J. Delgado, Esq.

Name of Person

Kasowitz, Benson, Torres & Friedman, LLP

Firm/Company

1441 Brickell Avenue, Suite 1420

Address

Miami, FL 33131

City/State and Zip Code

adelgado@kasowitz.com

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

For further information concerning this matter, please call:

Alberto J. Delgado, Esq. at 786 587-1050

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 (9/15)

H17000040471 3

**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: BISCAYNE BOULEVARD PROPERTY OWNER, LLC

SECOND: The Florida Document number of the limited liability company is: L16000128344

THIRD: Document to be corrected is: STATEMENT OF AUTHORITY filed 8/18/2016

(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:

See attached Exhibit A.

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.

Maurice Kaufman
Signature of Authorized Representative

2/10/17
Date

Signature of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Registered Agent's Signature

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

EXHIBIT A

The statements contained in Sections 1b and 2b of the Statement of Authority filed on August 18, 2016 (the "Statement of Authority"), are incorrect. Those two sections incorrectly state that no authority is granted to any member, transferee, manager, officer or any other person, absent the written consent of all members, to execute an instrument transferring real property held in the name of the company, or enter into other transactions on behalf of, or otherwise bind, the company. The statements are incorrect because Chapter 605 of the Florida Statutes does not provide for any such restriction, and the company did not authorize the filing of the Statement of Authority. The authority of the members of the company shall be governed by Chapter 605 of the Florida Statutes.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 10 AM 8:48