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SEVERANCE OF STATE

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OKALOOSA ISLAND INVESTMENTS LLC SUBJECT:

Registration Section Division of Corporations

Name of Limited Liability Company

COVER LETTER

Dear Sir or Madam:

TO:

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

Please return all correspondence concerning this matter to the following:

SHARON MARCADIS FINLEY

Name of Person

C/O NOBLE TAX HELP

Firm/Company

PO BOX 818

Address

EL CAJON, CA 92022

City/State and Zip Code

INFO@NOBLETAXHELP.COM

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

For further information concerning this matter, please call:

CHRISTOPHER NOBLE	619 at (7921040
Name of Person	Area Code	Daytime Telephone Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Enclosed is a check for the following amount:

■S25 Filing Fee

□ \$30 Filing Fee & □\$55 Filing Fee & Certificate of Status Certified Copy

S60 Filing Fee, Certificate of Status & Certified Copy

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.

OKALOOSA ISLAND INVESTMENTS LLC

SECOND: The Florida Document number of the limited liability company is: L21000131283

 THIRD:
 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:

ARTICLE IV. INCORRECT STATEMENT IS MGR. THIS IS A MECHANICAL ERROR. CORRECT

STATEMENT SHOULD BE MANAGING MEMBER.

<u>OR</u>

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D

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

	HARY
<u>OR</u>	D: 37
The electronic transmission of the record was defective.	e e e e e e e e e e e e e e e e e e e
- A	
Signature of Authorized Representative	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: Certified Copy: \$25.00 \$30.00 (optional)