

MO600000 3656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

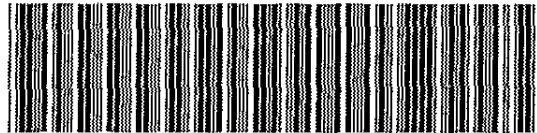
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
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RICHARD T. JONES
ELIZABETH F. HODGE

204 WEST UNIVERSITY AVENUE
SUITE 7
GAINESVILLE, FLORIDA 32601

TELEPHONE (352) 372-4263
FACSIMILE (352) 372-4265

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 2006

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lily Pad, LLC
Document No. M06000003656

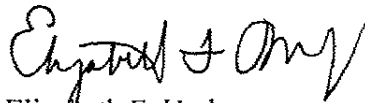
Dear Sir or Madam:

Enclosed are the following:

1. Articles of Correction submitted for filing;
2. Our check number 3462 in the amount of \$25.00;
3. A copy of the Application of Lily Pad, LLC to transact business in Florida.

Please return all correspondence concerning this matter to me at the above address. If you need further information you may call me at 352-372-4263.

Sincerely,



Elizabeth F. Hodge

EFH/ds

Enclosures

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

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Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

2006 JUL 28 A 11:04

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:
Lily Pad, LLC

SECOND: The articles of organization or the application to transact business

(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 incorrect statement says that the usual business address of the
managing member is 13984 N.W. 30th Avenue, Gainesville, FL 32606.
(Item 9 in application) That address is not correct. The correct
statement is that the usual business address of the managing member
is 6419 Newberry Road, #K0009, Gainesville, Florida 32605.

OR

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

Dated: July 26, 2006

Elizabeth F. Hodge
Signature of a member or authorized representative of a member

Elizabeth F. Hodge

Typed or printed name of signee

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

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

2006 JUL 28 A 11:04

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Lily Pad, LLC
(Name of Foreign Limited Liability Company)

2. Delaware 3. 20-5049300
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 16, 2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Company will begin transacting business on August 1, 2006.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6419 Newberry Road, #K0009
Gainesville, FL 32605
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Serendipity Holdings, LLC 13984 N.W. 30th Avenue, Gainesville, FL 32606

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Retail business

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Cynthia A. Smith
Typed or printed name of signee