

Division of Corporations

Page 1 of 1

M13000003885

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

mporo soft@westportcp.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GRANDE PALISADES LOAN HOLDINGS, LLC**

Certificate of Status	0
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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grande Palisades Loan 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:

Marc Porosoff

Name of Person

c/o Westport Capital Partners, LLC

Firm/Company

40 Danbury Road

Address

Wilton, Connecticut 06897

City/State and Zip Code

mporosoff@westportcp.com

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

For further information concerning this matter, please call:

Marc Porosoff

203

429-8602

at (

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
1661 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: Grande Palisades Loan Holdings, LLC

SECOND: The Florida Document number of the limited liability company is: M13000003885

THIRD: Document to be corrected is:
Foreign LLC for Authorization to Transact Business App./Sunbiz website

(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:

Managing Member Incorrectly listed as: WCP Real Estate Fund III, L.P.

Correct Managing Member is Grande Palisades Holdings III, LLC

This is a clerical error - WCP Real Estate Fund III, L.P. is the sole member of

Grande Palisades Holdings III, LLC.

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

2/3/15
Date

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

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