

M13000007342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100253981641

11/27/13--01015--005 **25.00

FILED

2013 NOV 27 PM 12:56

SUPREMACY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Apollo Research, LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Marci A. Rubin, Esq.

Name of Person

Phillips, Cantor, Shalek & Rubin, P.A.

Firm/Company

4000 Hollywood Blvd., Suite 500-N

Address

Hollywood, FL 33021

City/State and Zip Code

mrubin@phillipslawyers.com

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

For further information concerning this matter, please call:

Marci A. Rubin

Name of Person

at (954) 966-1820

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

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

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.

FIRST: The name of the limited liability company is:
Apollo Research, 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 Manager was incorrectly listed as Headwater, LLC. The Manager should
have been listed as Bruce Bernstein.

Section 9 of the Application should be corrected as follows:

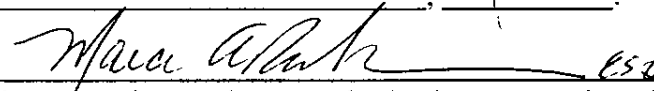
[See attached]

OR



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

Dated: November 26, 2013


Signature of a member or authorized representative of a member

Marci A. Rubin, Authorized Representative of a Member

Typed or printed name of signee

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

FILED
2013 NOV 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO ARTICLES OF CORRECTION
FOR
APOLLO RESEARCH, LLC**

9. The name and usual business address of the manager is as follows:

Bruce Bernstein
2310 N.E. 34th Court
Lighthouse Point, FL 33064

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

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:

1. BERNSTEIN HOLDINGS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

APOLLO RESEARCH, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. LOUISIANA 3. 27-0727140
(Jurisdiction under the law of which foreign limited liability company is organized) (TIN number, if applicable)

4. 7/21/2009 5. perpetual
(Date of Organization) (Duration. Year limited liability company will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. AS OF DEC. 1, 2013 : 1313 SW 1ST COURT
(OR EARLIER AS SOON AS FFL IS ISSUED) POMPANO BEACH, FL 33069
(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:

HEADQUARTERS, LLC
701 BYDAR ST SUITE 3000
NEW ORLEANS, LA 70139

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: FFL 75 MANUFACTURING
RESEARCH, DEVELOPMENT

Bernstein

MANUFACTURING, 42105

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

RAUL A. BERNSTEIN

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BERNSTEIN HOLDINGS, LLC.

If unavailable, the alternate to be used in the state of Florida is:

APOLLO RESEARCH, LLC

2. The name and the Florida street address of the registered agent and office are:

MARCI RUBIN, Esq.

C/O PHILLIPS, Cantor, Smith & Rubin, P.A.
4400 HOLLYWOOD BLVD, Suite 3755-S

Florida Street Address (P.O. Box NOT ACCEPTABLE)

HOLLYWOOD, FL 33021

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.

Marci A. Rubin

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

2013 NOV 20 AM 6:42