





CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 253584 4320723

AUTHORIZATION :

*Spencer*

COST LIMIT : \$ 25.00

ORDER DATE : August 12, 2014

ORDER TIME : 3:35 PM

ORDER NO. : 253584-010

CUSTOMER NO: 4320723

FOREIGN FILINGS

NAME: CGI 55MM, LLC

XXXX ARTICLES OF CORRECTION (LLC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

FILED  
 2014 AUG 19 AM 9:57  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**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: CGI 55MM, LLC

**SECOND:** The Florida Document number of the limited liability company is: M14000005898

**THIRD:** Document to be corrected is:  
Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

**(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 title of CGI MEZZ 55MM, LLC was listed incorrectly. The correct title should  
be SOLE MEMBER, rather than Authorized Representative.

**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.

/s/ Jeffrey M. Negron

08/19/2014

Signature of Authorized Representative

Date

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

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