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Certified Copies Certificates of Status				
Special Instructions to	Filing Officer			
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-1,

CT Corporation

515 East Park Avenue Tallahassee, FL 32301 850 558 1930 tel 855 637 1628 fax www.ctcorporation.com

July 9, 2015

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 9617167 SO

Customer Reference 1:

None Given

Customer Reference 2: No

Dear Department of State, Florida:

Please obtain the following:

Audibene LLC (DE)
Misc - Foreign LLC Filing - Certificate of correction
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Registration Division o	n Section f Corporations		•
SUBJECT: Audi	bene LLC		
DODUECT,		Name of Limited Lia	bility Company
Dear Sir or Madam:	:		
The enclosed States	nent of Correction and fee(s)	are submitted for filin	ng.
Please return all cor	respondence concerning this	matter to the following	g;
Carrie A. Hall			
-	Name of Person		- ;
Audibene LLC			
	Firm/Company		-
10455 Riversio	le Drive		
	Address		_
Palm Beach G	ardens, Fl. 33410		
	City/State and Zip Code		
carrie.hall@siv	antos.com		
E-mail address	s: (to be used for future annu	al report notification)	-
For further informat	ion concerning this matter, p	olease call:	
Carrie A. Hall		561	478-8770, ext 165
Na	ame of Person	Area Code	Daytime Telephone Number
STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, Florida	tions ter Circle		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Taliahassee, Florida 32314
Enclosed is a check	for the following amount:		
■ \$25 Filing Fee	□ \$30 Filing Fee & Certificate of Status	S55 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

FIRST: The name of the second		605.0209, F.S., this document is being submitted to correct a previously filed document. name of the limited liability company is: Audibene LLC							
		The Florida Document number of the limited liability company is: M150000051	22						
		Document to be corrected is:							
		Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida HECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT							
XI		Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:							
S 00 :	See 8	attached							
			•						
	OR	·	2015	ч.					
		efectively signed. The manner in which the document was defectively signed and the tion are as follows:	1> X	Treaty on					
			· · ·						
	OR								
	The glo	egtronic transmission of the record was defective.							
Sig	nature (of Authorized Representative Date							

Filing Fee: Certified Copy:

\$25.00

\$30.00 (optional)

Item 7 of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida filed by Audibene LLC on June 29, 2015, contained mistaken information related to those with the authority to manage the company. Please delete the information provided in the June 29, 2015, filing and replace it in its entirety with the following:

Officers

Denise Pottlitzer, Vice President

Valentine Gruber, President & CEO 7300 Biscayne Boulevard, Miami, Fl. 33138

Thomas Strauch, CEO 10455 Riverside Drive, Palm Beach Gardens, Fl. 33410

Carrie A. Hall, Secretary 10455 Riverside Drive, Palm Beach Gardens, Fl. 33410

10455 Riverside Drive, Palm Beach Gardens, Fl. 33410

<u>Managers</u>

Paul Crusius, Manager 7300 Biscayne Boulevard, Miami, Fi. 33138

Marco Victor, Manager 7300 Biscayne Boulevard, Miami, Fl. 33138

Valentin Gruber, Manager 7300 Biscayne Boulevard, Mlami, Fl. 33138

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