

M18000000386

1/17/2018 10:14:51

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Recchio, Amy E.

Foley & Lardner LLP

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**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: Planta Miami Beach GP LLC

SECOND: The Florida Document number of the limited liability company is: M18000000386

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 application did not contain all of the Managers. The names and addresses of the Managers are:

Steven Salm, Manager, 850 Commerce Street, Miami Beach, FL 33139

Michael Kimel, Manager, 850 Commerce Street, Miami Beach, FL 33139

David Guttman, Manager, 850 Commerce Street, Miami Beach, FL 33139

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:

O.A. D. Shivers
Signature of Authorized Representative

1/16/18
Date

Signature of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Registered Agent's Signature

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