

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
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Att: Ellen Widen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 11 AM 9:00

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BASIC AMENDMENT

LLM OF JACKSONVILLE, INC.

#3433.3

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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
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Att. of Correction
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ARTICLES OF CORRECTION TO
ARTICLES OF INCORPORATION OF
LLM OF JACKSONVILLE, INC.

Pursuant to the provisions of Section 607.0124, Fla. Stat., the undersigned Incorporator hereby files these Articles of Correction to the Articles of Incorporation attached hereto.

The attached Articles of Incorporation contain an inaccuracy as to the name of the Corporation. The attached Articles are hereby corrected to read as follows:

ARTICLE I
NAME

The name of the corporation is **LMM OF JACKSONVILLE, INC.**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Correction this 10th day of September, 2001.


Elliot C. Abbott

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01 SEP 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

LLM OF JACKSONVILLE, INC.

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is LLM OF JACKSONVILLE, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address are 201 S. Biscayne Boulevard, 17th Floor, Miami FL 33131.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

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ARTICLE V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Miami Center Registered Agents, LLC. The street address of the corporation's initial registered office is 201 South Biscayne Boulevard, 17th Floor, Miami Center, Miami, Florida 33131.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Eliot C. Abbott, Esquire, c/o Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Boulevard, 17th Floor, Miami Center, Miami, Florida 33131.

ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE X**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of August, 2001.


Eliot C. Abbott**CERTIFICATE OF REGISTERED AGENT****OF****LLM OF JACKSONVILLE, INC.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That LLM OF JACKSONVILLE, INC., desiring to organize under the laws of the State of Florida with its principal office at 201 S. Biscayne Boulevard, 17th Floor, Miami, Florida 33131, County of Miami-Dade, State of Florida, has named Miami Center Registered Agents, LLC, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 29th day of August, 2001.

MIAMI CENTER REGISTERED AGENTS,
LLC

By: 

Eliot C. Abbott, Vice President

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