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LU4000069958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

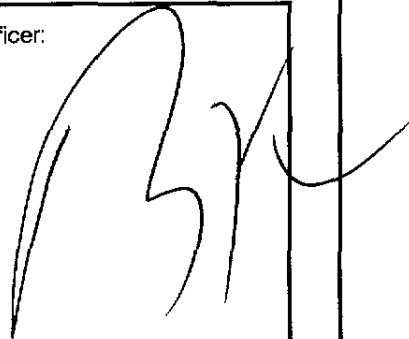
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04 NOV -2 AM 10:40
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 901116 6594A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pigute

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 24, 2004

ORDER TIME : 10:35 AM

ORDER NO. : 901116-015

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq
Green Kahn & Piotrkowski, Pa
317 71st Street

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME: BAY ANCHOR APARTMENTS LLC

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

BAY ANCHOR APARTMENTS, 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 MANAGING MEMBER'S NAME IS INCORRECT IN ARTICLE V. RICHARD SCINDLER
THE CORRECT NAME IS: RICHARD SHINDLER

OR

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

Dated: 10/28/04

[Signature]
Signature of a member or authorized representative of a member

Richard Shindler
Typed or printed name of signee

Sign Here

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

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000069958
FILED 8:00 AM
September 24, 2004
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:
BAY ANCHOR APARTMENTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
715 82ND STREET
MIAMI BEACH, FL. US 33141

The mailing address of the Limited Liability Company is:
715 82ND STREET
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
DONALD KAHN ESQ
317 71ST STREET
MIAMI BEACH, FL. 33141

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.

Registered Agent Signature: DONALD KAHN, ESQ

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD SCINDLER
715 82ND STREET
MIAMI BEACH, FL. 33141 US

Signature of member or an authorized representative of a member

Signature: RICHARD SCINDLER

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