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CORPORATION NAMI	E(S) AND DOCUMENT NUMBER(1000027304616 -01/05/9901053009 *****43.75 *****43.75
MBCDO	: Fernwood Ap	autments Inc.
-		articles of
		Correction
Walk In	Pick Up Time	Certified Copy
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<u> </u>		ALL CHARTER DOCS 2
Profit NonProfit Limited Liability Domestication	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FICTITIOUS NAME
X Other -	Dissolution/Withdrawal Merger	FICTITIOUS NAME SEARCH
Annual Report Fictitious Name Name Reservation	FREGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH
Ordered By:		10012
Date:		115100

ARTICLES OF CORRECTION FILED TO CORRECTATION OF A CERTAIN ERROR IN THE ARTICLES OF INCORPORATION OF MBCDC: FERNWOOD APARTMENTS, INC.

MBCDC: FERNWOOD APARTMENTS, INC., a not-for-profit corporation organized and existing under and by virtue of the provisions of Chapter 617, Florida Statutes, whose Articles of Incorporation were filed with the Florida Department of State on December 29, 1998,

DOES HEREBY CERTIFY:

- 1. The name of the corporation is MBCDC: FERNWOOD APARTMENTS, INC. (the "Corporation").
- 2. The Corporation's Articles of Incorporation (the "Articles") were filed by the Secretary of State of Florida on December 29, 1998 and the Articles require correction as permitted by Sections 617.0124 and 617.01201 of the Florida Not For Profit Corporation Act.
- 3. The inaccuracy or defect of the Articles to be corrected is as follows: The number of directors of the Corporation was incorrectly stated.
 - 4. Article IV of the Articles is corrected to read as follows:

 The number of directors of the Corporation shall be three (3). The names and addresses of the directors and the term for which each will serve are set below:

<u>Name</u>	Address	<u>Term</u>
Roberto Datorre	410 16 th Street Miami Beach, FL 33139	One year/until his successor is duly elected and qualified
Karl Kennedy	1205 Drexel Avenue Second Floor Miami Beach, FL 33139	One year/until his successor is duly elected and qualified
Denis A. Russ	1205 Drexel Avenue Second Floor Miami Beach, FL 33139	One year/until his successor is duly elected and qualified

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed by Denis A. Russ, its Incorporator, this ______ day of January, 1999.

MBCDC: FERNWOOD APARTMENTS, INC.

Denis A. Russ Incorporator Dinasto.

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