

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000264816 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

RECEIVED

05 NOV 15 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
LNR CAPITAL CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

FILED
05 NOV 15 AM 10:00
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

And correction
cc/cus cia

11.15.05

NOV. -15' 05 (TUE) 10:37

BILZIN SUMBERG

P. 002/003

H05000264816 3

FILED
05 NOV 15 AM 10:00
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
OF
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
OF
LNR CAPITAL CORPORATION**

These Articles of Correction of LNR Capital Corporation is made pursuant to Section 607.0120, Florida Statutes. The undersigned seeks to correct a document that, due to scrivener's errors, contains inaccurate or erroneous statements, and for this purpose states the following:

- ONE:** The name of the corporation as on file with the Office of the Secretary of State of the State of Florida is LNR Capital Corporation, a Maryland corporation (the "Corporation").
- TWO:** The document to be corrected is the Application by Foreign Corporation for Authorization to Transact Business in Florida that was filed under Document No. F05000008016 (the "Application") in the Office of the Secretary of State of the State of Florida on October 17, 2005.
- THREE:** The inaccuracies or defects to be corrected are scrivener's errors that resulted in (i) the omission of the name and address of an additional director, and (ii) an incomplete list of the current standing officers.
- FOUR :** As corrected, Section 12 of the Application should read as follows:

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey P. Krasnoff

Address: 1801 Washington Avenue, Suite 800, Miami Beach, FL 33139

Director: Robert B. Cherry

Address: 1601 Washington Avenue, Suite 800, Miami Beach, FL 33139

B. OFFICERS

Chief Executive Officer: Robert B. Cherry

Address: 1601 Washington Avenue, Suite 800, Miami Beach, FL 33139

President/Chief Operating Officer: Ronald E. Schrage

Address: 1601 Washington Avenue, Suite 800, Miami Beach, FL 33139

Secretary/General Counsel: Zena M. Dickstein

Address: 1601 Washington Avenue, Suite 800, Miami Beach, FL 33139

NOV. -15' 05 (TUE) 10:37

BILZIN SUMBERG

P. 003/003

H05000264816 3

Treasurer/Chief Financial Officer/Chief Accounting Officer: Brian Tageson
Address: 1601 Washington Avenue, Suite 800, Miami Beach, FL 33139

IN WITNESS WHEREOF, these Articles of Correction have been duly executed as of
the ____ day of October, 2005.

LNR CAPITAL CORPORATION, a Maryland
corporation

BY:


Ronald E. Schrager, President

