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BASIC AMENDMENT

LNR CAPITAL CORPORATION

Certificate of Status	1
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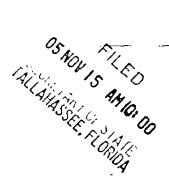
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ARTICLES OF CORRECTION OF APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA OF LNR CAPITAL CORPORATION

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. F05000006016 (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 scrivner'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: 1601 Washington Avenue, Sulle 800, Mlami 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. Schreger

Address: 1501 Washington Avenue, Suite 800, Miami Beach, FL 33139

Secretary/General Counsel: Zena M. Dickstein

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

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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

Ronald E Schrager, President