

F06000000388

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PL LAKE WORTH GP CORP.

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ARTICLES OF CORRECTION

for

PL Lake Worth GP Corp.

Name of Corporation as currently filed with the Florida Dept. of State

F06000000388

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Qualification documents

(Document Type Being Corrected)

filed with the Department of State on January 20, 2006

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Vice President named at 10 (B) of the Application for Authority is incorrect

and the office of Treasurer was inadvertently left blank

Correct the inaccuracy, incorrect statement, or defect:

The office of Vice President shall be held by Michael Pilevsky, 295 Madison Avenue, New York, NY 10017.

The office of Treasurer shall be held by Sheila Levine, 295 Madison Avenue, 2nd Floor, New York, NY 10017.

See attached signature page

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Philip Pilevsky

(Typed or printed name of person signing)

President

(Title of person signing)

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IN WITNESS WHEREOF, the undersigned has executed this document as of the date first above written.

By:

A handwritten signature in black ink, appearing to be "Philip Pilevsky", written over a horizontal line.

Name: Philip Pilevsky

Title: