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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

HEAVENLY REALTY CORP., L.L.C.

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**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:

HEAVENLY REALTY CORP., L.L.C.

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:

NAME, SHOULD BE: HEAVENLY REALTY GROUP, L.L.C.

OR



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

Dated:

March 17, 2000

Michael S. Sabo
Signature of a member or authorized representative of a member

Michael S. Sabo

Typed or printed name of signee

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