

L03000039211

(Requestor's Name)

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(City/State/Zip/Phone #)

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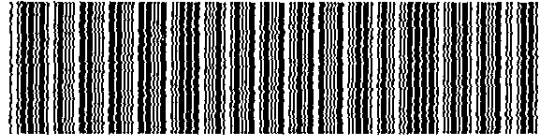
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 304048 7103442

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 55.00

ORDER DATE : October 31, 2003

ORDER TIME : 1:25 PM

ORDER NO. : 304048-005

CUSTOMER NO: 7103442

CUSTOMER: Ms. Lori Berman
Belson & Lewis
Suite 300
2000 Glades Road
Boca Raton, FL 33431

FILED
03 OCT 31 AM 10:20
TAMPA, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BERMUDA 924, LLC

EFFECTIVE DATE:

XX ARTICLES OF CORRECTION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF CORRECTION
TO ARTICLES OF ORGANIZATION
FOR
BERMUDA 924, LLC**

Articles of Organization for Bermuda 924, LLC, were filed with the Florida Department of State, Division of Corporations, on October 14, 2003. A copy of the Articles of Organization is attached hereto as Exhibit "A".

Whereas, the Articles of Organization contain an erroneous statement,

Pursuant to F.S. 608.4115, the Managing Members, through their authorized representative, desire to correct Article II of the Articles of Organization as filed in its entirety and in place thereof inserts the following:

ARTICLE II
ADDRESS

The mailing and street address of the company's principal office is 766 SE 5th Avenue, Delray Beach, Florida 33483.

All other provisions contained in the Articles of Organization shall remain in full force and effect.

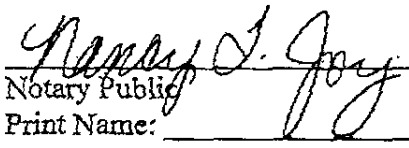
This correction shall be effective retroactive to the effective date of the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 15th day of October, 2003.


STEVEN A. BELSON, ESQ.,
Authorized Representative

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of October, 2003, by STEVEN A. BELSON, as authorized representative of the Managing Members, who is personally known to me.



Notary Public

Print Name: _____

Comm. No.: _____

Comm. Exp.: _____

