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SEUNC BURY D. STALLAHASSEE, FLORIDA

KOCHMAN BRAUN & ZISKAPLC

Ronald S. Kochman* Keith B. Braun** Maura A. Ziska

*Also admitted in New York

**Also admitted in Michigan

Esperanté

222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 33401

> Telephone: (561) 802-8960 Facsimile: (561) 802-8995

January 7, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Court Street LLC

Dear Sir/Madam:

SECRETARY OF SEAL TALLAHASSEE, FLORIDA

Enclosed, for filing, is an original and one (1) copy of an Articles of Correction for Court Street LLC. Also enclosed is our check in the amount of \$55.00, which sum represents the filing fee and certified copy fee.

If you have any questions regarding the foregoing, please call me.

Sincerely,

Ronald S. Kochman

MAZ/dw Enclosures 27250

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.

<u>FIRST</u>	The name of the limited liability company is:			
Cour	Street LLC	- L		
SECO		:		
(CH	CK 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: Article V incorrectly identifies the Managers.			
	The Managers are: Cottage Development LLC, 505 South Flagler Drive			
	Suite 900, West Palm Beach, FL 33401 and	.ae ≛.e.		
	C. Gerald Goldsmith, 220 Wells Road, Palm Beach, FL 33480			
	Vas defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:			
	D _A 9			
•				
Dated:	Jany 2 204	4 . - -		
	Signature of a member or authorized representative of a member Ronald S. Kochman, Authorized Representative			
	Typed or printed name of signee	·		

\$25.00

\$30.00 (optional)

Filing Fee: Certified Copy:

Electronic Articles of Organization For Florida Limited Liability Company

L04000000834 FILED 8:00 AM January 05, 2004 Sec. Of State

Article I

The name of the Limited Liability Company is: COURT STREET LLC

Article II

The street address of the principal office of the Limited Liability Company is:

505 SOUTH FLAGLER DRIVE 900 WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:

505 SOUTH FLAGLER DRIVE 900 WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

OH JAN 12 AM 9: 49 SECKETARY OF JOHING

Article IV

The name and Florida street address of the registered agent is:

RONALD S KOCHMAN 222 LAKEVIEW AVENUE 950 WEST PALM BEACH, FL. 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RONALD S. KOCHMAN

Article V

The name and address of managing members/managers are:

Title: MGR COTTAGE DEVELOPMENT LLC 505 SOUTH FLAGLER DRIVE, STE, 900 WEST PALM BEACH, FL. 33401 US

Title: MGR FIDUCIARY MANAGEMENT SERVICES LIMITED F-42666 FREEPORT, GB. 00000 OC

Signature of member or an authorized representative of a member

Signature: JEROME FISHER

L04000000834 FILED 8:00 AM January 05, 2004 Sec. Of State

