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TALLAHASSEE, FLORIDA

7/28 mst

KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 445-3545
FAX: (305) 461-3545

July 21, 2004

Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

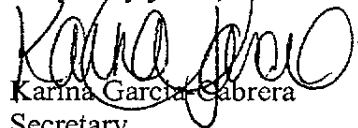
To whom it may concern:

Please find enclosed Articles of Correction for Prosperity Services LLC for filing in your office, along with a \$25.00 check for the appropriate filing fee, as well as a copy for date stamping and returning to our office. Please return to us the date stamped copy in the self-addressed envelope enclosed.

Thank you for your assistance.

If you have any questions, please do not hesitate to contact me at (305) 445-3545.

Very truly yours,


Karina Garcia-Cabrera
Secretary
For the Firm

Enclosures

KGC/abm

ARTICLES OF CORRECTION
for
Prosperity Services LLC

Pursuant to Section 608.4115 F.S., this document is being submitted within the required thirty (30) business days to correct the attached Articles of Organization.

FIRST: The name of the limited liability company is Prosperity Services LLC (the "Company").

SECOND: The Articles of Organization for the Company were filed on July 7, 2004, with an effective date of July 6, 2004.

THIRD: Due to a scrivener's error, the Articles of Organization contained two (2) incorrect statements with respect to the street address in each of Article II (pertaining to the principal business address) and Article III (pertaining to the address of the Registered Agent), which read as follows:

390 RCA Boulevard, Suite 2004
Palm Beach Gardens FL 33410.

FOURTH: Set forth below are the corrected statements of Article II and Article III of the Articles of Organization:

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

3920 RCA Boulevard, Suite 2004
Palm Beach Gardens FL 33410.

ARTICLE III

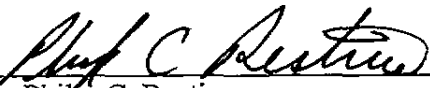
The Registered Agent of the Limited Liability Company and its street address in the State of Florida are as follows:

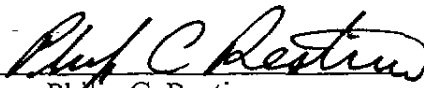
Philip C. Restino
3920 RCA Boulevard, Suite 2004
Palm Beach Gardens FL 33410.

[Signature page to follow.]

FILED
JUL 26 2004 3:00
CLERK OF COURT
PALM BEACH COUNTY

IN WITNESS WHEREOF, the undersigned, as the Sole Member and Registered Agent of the Company, has executed these Articles of Correction as of the 14th day of July, 2004.

By: 
Philip C. Restino
Sole Member

By: 
Philip C. Restino
Registered Agent

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