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PANZA, MAURER & MAYNARD, P.A.

THOMAS F. PANZA SUSAN HOROVITZ MAURER ZOLLIE M, MAYNARD, JR. MARK A. EMANUELE. MARK A. HENDRICKS LINDA C. FRAZIER RICHARD A. BEAUCHAMP

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PLEASE REPLY TO FORT LAUDERDALE OFFICE

OF COUNSEL JIM C. SMITH BRIAN D. BALLARD DIANE LINDSTROM MARK K. LOGAN

TALLAHASSEE OFFICE 215 SOUTH MONROE STREET SUITE 320 (850) 681-0980 FAX (850) 681-0983

WEST PALM BEACH OFFICE 3:9 CLEMATIS STREET 9TH FLOOR WEST PALM BEACH, FLORIDA 3340! (56!) 653-0250 FAX (56!) 653-025!

GOVERNMENTAL RELATIONS
KIMBERLY BEHN
SANDRA S. HARRIS
NOT MEMBERS OF FLA BAR

March 31, 2005

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Amendment Section 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Attached you will find the original Articles of Correction for 3405 Abercrombe LC. Attached you will also find a check in the amount of \$25.00, made payable to the Florida Department of State and representing the appropriate filing fees. Please make arrangements to have these Articles filed. To evidence receipt of this filing, please date stamp the attached copy of this letter and return the copy to me in the enclosed, self-addressed, stamped envelope provided for your convenience.

Should you have any questions or require any additional information or documentation, please contact the undersigned.

Sincerely yours,

LINDA C. FRAZIER

Enclosures

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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 <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	The name of the limited liability company is: 3405 ABERCROMBE LLC
<u>SECO</u>	ND: The articles of organization or the application to transact business
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
X	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: THE NAME IS INCORRECT. THE CORRECT NAME OF THE COMPANY IS
	3405 ABERCROMBIE LLC.
	<u>OR</u>
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:
	ORDET
Dated:	Signature of a member or authorized representative of a member
	Typed or printed name of signee
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

ARTICLES OF ORGANIZATION OF 3405 ABERCROMBE LLC

OSHAR-9 PH 2::es

The undersigned, for purposes of forming a limited liability company under the Limited Liability Company Act, hereby states as follows:

ARTICLE I NAME

The name of the limited liability company is 3405 Abercrombe LLC (the "Company").

ARTICLE II PRINCIPAL OFFICE

The street address of the Company is 5065 Highway A1A, Vero Beach, FL 32963.

ARTICLE III REGISTERED AGENT

The address of its registered office in the State of Florida is c/o Panza, Maurer & Samuel Maynard, P.A., 3600 North Federal Highway, Third Floor, Miami, Florida 33133. The name of its registered agent at such address is Linda C. Frazier.

ARTICLE IV MANAGEMENT

The Company will be managed by one or more managers.

The undersigned has executed these Articles of Organization of 3405 Abercrome LLC as of the 22 day of March, 2005.

Linda C. Frazier
Authorized Person

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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. I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Linda C. Frazier

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