

L05000037200

2005 APR 21 P 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Address)

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

7005 APR 21 P 1:25

SUBJECT: Hialeah Residential LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcell Felipe
(Name of Person)

Marcell Felipe P.A.
(Firm/Company)

1401 Brickell Avenue, Suite 500
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Natalia Munoz at (305) 381-8500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:
Hialeah Residential LLC (L05000037200)

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:
Incorrect statement: Art. V. The name and addresses of member/managers are:

Rafael Mendez. Name is incorrect because of secretarial mistake.

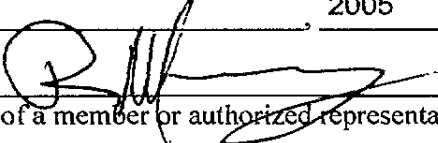
Correct statement: Art. V. The name and addresses of member/managers are:

Rufino Mendez. Member signing the articles is: Rufino Mendez.

OR

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

Dated: April 19 2005



Signature of a member or authorized representative of a member

RUFINO MENDEZ.

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)