

L05000062348

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(City/State/Zip/Phone #)

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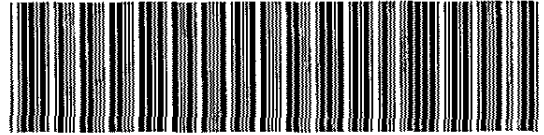
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CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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June 27, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Palazzo di Lago LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**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.

FIRST: The name of the limited liability company is:

PALAZZO DI LAGO LLC

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:

The name of the entity, shown above, was misspelled in the Articles of

Organization filed on June 22, 2005. The name of the LLC is corrected to be

"PALAZZO DEL LAGO LLC"

OR

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

Dated: June 27

2005

L.M. PLOUCHA

Signature of a member or authorized representative of a member

L.M. PLOUCHA

Typed or printed name of signee

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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ARTICLES OF ORGANIZATION

OF

PALAZZO DI LAGO LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, sets forth the following:

ARTICLE I

NAME OF COMPANY

The name of this limited liability company shall be: PALAZZO DI LAGO LLC (the "Company").

ARTICLE II

ADDRESS

The Company's mailing and street address is:

550 South Federal Highway
Fort Lauderdale, FL 33301

ARTICLE III

NATURE OF BUSINESS

The general purpose for which this Company is organized is to engage in any lawful business for which limited liability companies may be organized under the Act.

ARTICLE IV

DURATION

Unless earlier terminated under the Act or the Operating Agreement, the period of the Company's duration shall be perpetual.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Company's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esquire
c/o Atkinson, Dincer, Stone,
Mankuta & Ploucha, P.A.
One Financial Plaza
100 S.E. Third Avenue, Suite 1400
Fort Lauderdale, Florida 33394

ARTICLE VI

MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers, appointed by the members in accordance with the terms of the Operating Agreement.

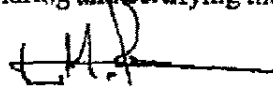
ARTICLE VII

COMMENCEMENT DATE

Existence of the Company will commence upon the filing of these Articles.

THE UNDERSIGNED, the authorized representative of a member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

Dated: 6/22/2005



L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent, is familiar with, accepts and agrees to comply with the provisions of law applicable to said designation.



L.M. PLOUCHA