2006

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ARTICLES OF CORRECTION FOR FLORIDA LIMITED LIABILITY COMPANY

TO: Florida Department of State

Pursuant to the provisions of Section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached Articles of Organization, filed on January 17, 2006 and assigned document number L06000005892.

FIRST: The name of the limited liability company is: HERONS COVE APARTMENTS, LLC.

SECOND: The Articles of Organization contain an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE V, Management, incorrectly lists the name and address of the initial manager(s) as follows:

NAME ADDRESS

RONALD N. SCHWARTZ 3348 Edgewater Drive Orlando, FL 32804

BARRY L. WATSON 212 Pasadena Place Orlando, FL 32803

The correct names and addresses for the initial managers are as follows:

NAME ADDRESS

HERONS COVE INVESTORS, LLC 3348 Edgewater Drive Orlando, FL 32804

BARRY L. WATSON 212 Pasadena Place

Orlando, FL 32803

Dated: January 18, 2006

Authorized Representative