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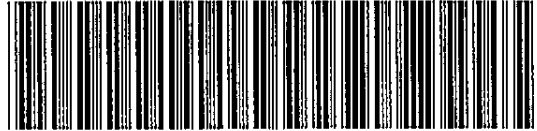
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El Nido Di Amor, LLC

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- ☒ L.C. File *Arts of Correction*
- ___ Fictitious Name File
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- ___ Merger File
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- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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Name

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ARTICLES OF CORRECTION

FOR

EL NIDO DI AMOR, LLC,

A FLORIDA LIMITED LIABILITY COMPANY

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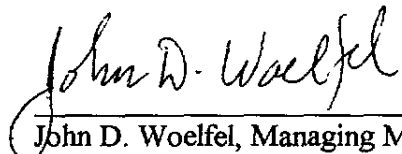
Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization.

FIRST: The name of the Florida Limited Liability Company is EL NIDO DI AMOR, LLC.

SECOND: The articles of organization contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: In Article IV - Managing Members, William Philip Gray of 418 East Chester St., Long Beach, NY 11561 is listed as a Managing Member. This statement was incorrect, as William Philip Gray is not a Managing Member. In order to correct the Articles of Organization, William Philip Gray's name and address should be replaced with the following correct Managing Member:

BRADLEY G. COLE
241 W. 97th Street, #13N
New York, NY 10025

Dated: February 22, 2006.



John D. Woelfel, Managing Member

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
EI NIDO DI AMOR, LLC**

The undersigned subscriber to these *Articles of Organization* is a natural person, competent to contract, and hereby forms a Limited Liability Company for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company is EL NIDO DI AMOR, LLC.

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address of this Limited Liability Company is 1651 #1 Cape Hope Ave. NE, St. Petersburg, Florida 33702, and the street address of this Limited Liability Company is also 1651 #1 Cape Hope Ave. NE, St. Petersburg, Florida 33702.

ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the registered agent are:

Brian E. Johnson, Esq., Brian E. Johnson, P.A., 7190 Seminole Boulevard, Seminole, Florida 33772.

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


Brian E. Johnson, Esq., Registered Agent

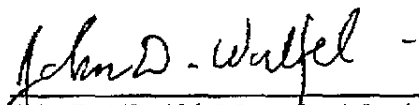
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ARTICLE IV - MANAGING MEMBERS

The managing members of this Limited Liability Company are as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	ROBERT EDWARD GRAY, JR. 118 Brighton Way Merrick, NY 11566
MGRM	WILLIAM PHILIP GRAY 418 East Chester St. Long Beach, NY 11561
MGRM	JOHN D. WOELFEL 3 Bangor St. Lindenhurst, NY 11757
MGRM	JOAN T. WOELFEL 3 Bangor St. Lindenhurst, NY 11757

These articles are executed this 27th day of January, 2006. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



John D. Woelfel, Managing Member

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