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ORDER DATE : July 18, 2014

ORDER TIME : 10:23 AM

ORDER NO. : 222153-015

CUSTOMER NO: 5014227

DOMESTIC AMENDMENT FILING

NAME: CORENET 5304 INVESTMENTS, LLC

EFFECTIVE DATE:

XX____ ARTICLES OF AMENDMENT _____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY XX PLAIN STAMPED COPY _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62925

EXAMINER'S INITIALS:

STATEMENT OF CORRECTION FOR CORENET 5304 INVESTMENTS, LLC

Pursuant to Florida Statutes Section 605.0209, this document is being submitted to correct the previously filed Articles of Organization for Corenet 5304 Investments, LLC.

- 1. The name of the limited liability company is Corenet 5304 Investments, LLC.
- 2. The Florida Document Number of the limited liability company is L14000115024.
- 3. The Document to be corrected is the Articles of Organization, filed on July 21, 2014, which document contains an incorrect statement.
- 4. The incorrect statements contained in the Articles of Organization relate to the address for the Manager, HBM Anguilla, Ltd., and Member, Corenet Holdings Ltd., of the limited liability company. The incorrect statements and corrections are listed below.
 - a. The address for the Manager is currently listed as follows:

Cruise Terminal Blvd. – Suite 1 Pointe Blanche, St. Maarten

b. The correct address for the Manager is as follows:

C/O HBM Anguilla, Ltd. Heywood House South Hill, Anguilla

c. The address for the Member is currently as follows:

Cruise Terminal Blvd. – Suite 1 Pointe Blanche, St. Maarten

d. The correct address for the Member is as follows:

C/O HBM Anguilla, Ltd. Heywood House South Hill, Anguilla

Dated this 22nd day of July, 2014.

Michael N. De Biase, Esq., as an Authorized Representative of the Company

ACTIVE: 6001055_1