

P 00000063259

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000035873 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICE
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
NO JUL 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 10 AM 11:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TOSCANA REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Att of Correction
7/10

07/10/2000 11:25 CCRS -> 9224000
501487-6013 (850)487-6013
07/10/00 09:28 Fl Dept of State p1 /1

NO. 793 002

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

July 10, 2000

TOSCANA REALTY, INC.
3700 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

SUBJECT: TOSCANA REALTY, INC.
REF: P00000063259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE CHARTER NUMBER IN THE FIRST PARAGRAPH. IT SHOULD READ - P00000063259.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000035873
Letter Number: 400A00037883

**ARTICLES OF CORRECTION
OF
TOSCANA REALTY, INC.**

H00000035873
FILED
00 JUL 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 of the Florida Business Corporation Act, **TOSCANA REALTY, INC.** (the "Corporation"), Charter #P 00000063259, adopts the following Articles of Correction:

1. Attached hereto as Exhibit A is Articles of Incorporation of the Corporation filed on June 29, 2000 (the "Articles").
2. Article V of the Articles failed to state the correct name of the initial registered agent of the Corporation.
3. Articles V of the Articles should be amended and restated in its entirety to read as follows:

"ARTICLE V

The street address of the Corporation's initial registered office is 3700 South Ocean Boulevard, City of Highland Beach, County of Palm Beach, State of Florida and the name of its initial registered agent at such office is Frank Zammiello."

4. Article VI of the Articles failed to state the correct name of the initial Director of the Corporation.
5. Article VI of the Articles should be amended and restated in its entirety to read as follows:

"ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until a successor is duly elected and qualified is:

Michael Zammiello
3700 South Ocean Boulevard
Highland Beach, Florida 33487"

H00000035873

H00000035873

IN WITNESS WHEREOF, the undersigned being the sole Director of the Corporation has executed these Articles of Correction as of the 6th day of July, 2000.

TOSCANA REALTY, INC.


Michael Zammello, President

H00000035873

H00000035873

EXHIBIT "A"**ARTICLES OF INCORPORATION****OF****TOSCANA REALTY, INC.****ARTICLE I**

The name of the corporation is TOSCANA REALTY, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 3700 South Ocean Boulevard, Highland Beach, Florida 33487.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 3700 South Beach Boulevard, City of Highland Beach, County of Palm Beach, State of Florida and the name of its initial registered agent at such office is Frank Zamiello.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until a successor is duly elected and qualified is:

H00000035873

H00000035873

Mike Zarniello
3700 South Ocean Boulevard
Highland Beach, Florida 33487

ARTICLE VII

The name of the Incorporator is Jodie Siegel and the address of the Incorporator is 1221 Brickell Avenue, 21st Floor, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15th day of June, 2000.



Jodie Siegel, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of TOSCANA REALTY, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Frank Zarniello, Registered Agent

Dated: May ____, 2000

H00000035873