Division of Corporations

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00000117062

VISION OF CORPORATIONS

Florida Department of State

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

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: GRONEK & LATHAM, LLP

Account Number : 120000000025 Phone

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## **BASIC AMENDMENT**

HRP MANAGER CORP.

Certificate of Status	0
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## ARTICLES OF CORRECTION HRP MANAGER CORP.

Pursuant to the provisions of Section 607.0124, Florida Statute, HRP MANAGER CORP. files these Articles of Correction to its Articles of Incorporation filed December 26, 2000 and assigned Document No. P00000117062.

Article V, "Initial Officers/Directors" shall be deleted in its entirety and shall read as follows:

## Article V. Initial Officers/Directors

President/Director

Gerald S. Fineberg c/o Fine Hotels Corp. One Washington Street Wellesley, MA 02481

Treasurer

Joseph A. Donovan c/o Fine Hotels Corp. One Washington Street Wellesley, MA 02481

Secretary

Daniel Frank c/o Fine Hotels Corp.

One Washington Street Wellesley, MA 02481

Assistant Secretary

Lydia G, Chesnick

c/o Bernkopf, Goodman & Baseman LLP

125 Summer Street Boston, MA 02110

Director

Ellen Burke

c/o Intrum Corp. 245 Washington Street

Suite 202

Wellesley, MA 02481

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction at Orlando,

Florida, this 3rd day of January, 2001.

Gronek, Incorporator

## **ACKNOWLEDGMENT**

STATE OF FLORIDA

) \$8:

**COUNTY OF ORANGE** 

The foregoing instrument was acknowledged before rule this 3rd day of January, 2001, by Robert J. Gronek, as incorporator, who is personally known to me.

> Pamela S Henna My Commission CC668524 Expires July 27, 2001

NOTARY PUBLIC