

P03000088473

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 27 PM 5:01

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BASIC AMENDMENT

FLORIDA LUXURY LIVING INC.

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DIVISION OF CORPORATIONS

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Articles of Correction/NC

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ARTICLES OF CORRECTION

for

FLORIDA LUXURY LIVING INC.

P03000088473

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct ARTICLES OF INCORPORATION.

filed with the Department of State on August 12, 2003

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

Article I, The name of the corporation is:

FLORIDA LUXURY LIVING INC.

Article II, The principal place of business address:

7220 N.W. 36th Street
Suite 515
Miami, FL 33166

Article II, The mailing address of the corporation is:

7220 N.W. 36th Street
Suite 515
Miami, FL 33166

Article V, The name and Florida street address of the registered agent is:

Mario Laricchia
7220 N.W. 36th Street
Suite 515
Miami, FL 33166

Article VI, The name and address of the incorporator is:

Mario Laricchia
7220 N.W. 36th Street
Suite 515
Miami, FL 33166

Article VII, The initial officer(s) and/or director(s) of the corporation is/are:

Title: President
Mario Laricchia
7220 N.W. 36th Street
Suite 515
Miami, FL 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

We mistakenly reported the incorrect business and mailing address of the corporation.

Correct the incorrect statement or defective execution:

Article I, The name of the corporation is:

FLORIDA LUXURY LIVING DEVELOPMENT & CONSTRUCTION, INC.

Article II, The principal place of business address:

**9962 N.W. 32nd Street
Miami, FL 33172**

The mailing address of the corporation is:

**9962 N.W. 32nd Street
Miami, FL 33172**

Article V, The name and Florida street address of the registered agent is:

**Mario Laricchia
9962 N.W. 32nd Street
Miami, FL 33172**

**I certify that I am familiar with and accept the responsibilities of registered agent
for Florida Luxury Living Inc.**

Article VI, The name and address of the incorporator is:

**Mario Laricchia
9962 N.W. 32nd Street
Miami, FL 33172**

Article VII, The initial officer (s) and/or director(s) of the corporation is/are:

**Mario Laricchia, President
9962 N.W. 32nd Street
Miami, FL 33172**

**Irlenne Laricchia, Vice-President
9962 N.W. 32nd Street
Miami, FL 33172**

Handwritten signature

Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or
an incorporator, if applicable.

Mario Laricchia

President/Registered Agent

Handwritten signature