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Robert G. Cuff

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April 29, 2004

Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, Florida 32399

## Re: Articles of Correction - Floridian Realty Group, Inc.

To Whom It May Concern:

Enclosed for filing with the Department of State are Articles of Correction for Floridian Realty Group, Inc. (Document No. P04000066366). Also enclosed is a check number 3863 made payable to the Florida Department of State for \$35.00.

If you have any questions, please contact me.

Sincerely, Robert G. Cuff

Enclosure

RGC/jsi

## ARTICLES OF CORRECTION OF ARTICLES OF INCORPORATION OF FLORIDIAN REALTY GROUP, INC.

SECRETARY OF STATE DIVISION OF CORPORATION 2004 APR 29 PM 1:37

These Articles of Correction are submitted pursuant to Section 607.0124, Florida

Statutes, to correct the Articles of Incorporation of Floridian Realty Group, Inc.

1. The name of the company is Floridian Realty Group, Inc. (the "Company").

2. The Articles of Incorporation of the Company were filed with the Florida Department of State on April 22, 2004 and assigned Document Number P04000066366.

3. Article II of the Articles of Incorporation of the Company contain an incorrect principal place of business and mailing address for the Company. Therefore, Article II of the Articles of Incorporation is corrected as follows:

"The principal place of business address: 1 Palm Harbor Parkway Palm Coast, Florida 32137

The mailing address of the corporation is: 1 Palm Harbor Parkway Palm Coast, Florida 32137"

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the Corporation, has executed these Articles of Correction this 2% th day of April, 2004.

Robert G. Cuff Incorporator