

PD4000118137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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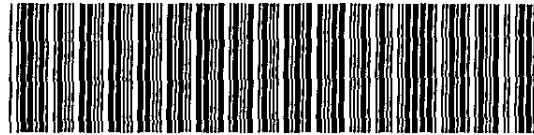
(Business Entity Name)

(Document Number)

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Articles of Correction

FILED
04 SEP 22 14:00 PM
FBI - ALBANY

LAW OFFICES OF
ERIC M. SAUERBERG, P.A.
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FLORIDA 33410

TEL: (561) 776-0330
FAX: (561) 776-0302

ERIC M. SAUERBERG**
**MASTERS OF LAW IN TAXATION

M. KRISTA BARTH*
*ADMITTED TO FL, MD & D.C.
BARS. CERTIFIED FAMILY &
COUNTY COURT MEDIATOR

August 30, 2004

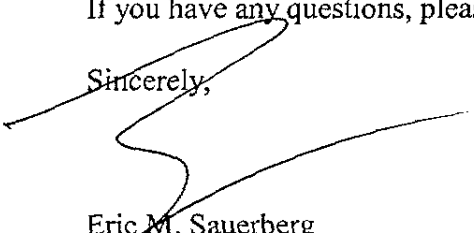
Melissa Parker
5228 Via De Amalfi Drive
Boca Raton, FL 33496

Dear Melissa:

Please find Articles of Corrections for the various corporations changing the addresses and the Articles of Correction for the limited liability company changing the spelling of the name to Centurion Development, LLC and the address to 17040 Huntington Park Way. Please sign the enclosed documents and return them to my office to be filed with the Department of State. I have contacted the Internal Revenue Service and corrected the addresses for the various entities with them as well. I will forward to you all documentation upon receipt.

If you have any questions, please do not hesitate to call.

Sincerely,



Eric M. Sauerberg
EMS/mp
Enclosures

S:\Parker\8-30-04

ARTICLES OF CORRECTION

for

Melina Luxury Cashmere, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P04000118137

Document Number (if known)

FILED
04 SEP 22 PM 10:04
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation,
(Document Type)

filed with the Department of State on August 13, 2004,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II - The principal place of business and mailing address of the corporation are incorrect.

Correct the inaccuracy, incorrect statement, or defect:

The principal place of business and mailing address of the corporation are:

17040 Huntington Park Way, Boca Raton, FL. US 33496



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Melissa Parker

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00