

P04000161750

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FL



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
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December 6, 2004

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Bainbridge Laurel, Inc.
Articles of Correction

Dear Sir or Madam:

On behalf of our client, enclosed please find fully executed Articles of Correction for Bainbridge Laurel, Inc. We are filing the Articles of Correction to correct the listing of directors named in the Articles. Enclosed please find our check in the amount of \$52.50 and a return Federal Express envelope for the prompt return of the confirmation of filing.

If you have any questions pertaining to this document, please contact the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,

BROAD AND CASSEL

Daisy Rodriguez
Legal Secretary

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAINBRIDGE LAUREL INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000161750

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAISY RODRIGUEZ, LEGAL SECRETARY
(Name of Person)

BROAD AND CASSEL

(Name of Firm/Company)

7777 GLADES ROAD, SUITE 300

(Address)

BOCA RATON, FLORIDA 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

DAISY RODRIGUEZ

(Name of Person)

at (561) 483-7000 X 218

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

BAINBRIDGE LAUREL, INC.

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

P04000161750

Document Number (if known)

FILED
04 DEC -7 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,
(Document Type)

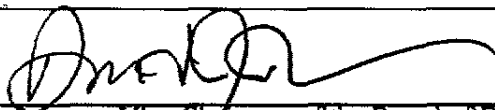
filed with the Department of State on DECEMBER 1, 2004.
(File Date of Document)

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

ARTICLE II states the Corporation's purposes and references a property located in
Orlando, Florida. This statement is incorrect as the property is located in Coral
Springs, Florida. ARTICLE VI states the Corporation shall initially have three directors
and appointed three persons to serve as directors. This statement is incorrect
because the Corporation shall initially only have one director.

Correct the incorrect statement or defective execution:

ARTICLE II should state that the defined term "Property" is defined as a certain real
estate project known as Laurel Gardens located in Coral Springs, Florida. ARTICLE VI
should state that the Corporation will have one director initially. The name and address
of the sole initial director is Richard A. Schechter, 12765 West Forest Hill Blvd., Suite
1307, Wellington, FL 33414.



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

David J. Powers

Typed or printed name of signee

Incorporator

Title

Filing Fee: \$35.00