

P06000021865

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HERITY HOTEL PROPERTIES INC.

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ARTICLES OF CORRECTION  
FOR  
HERITY HOTEL PROPERTIES INC.

Pursuant to the provisions of Section 607.0124, Florida Statutes, Herity Hotel Properties Inc., a Florida corporation (the "Corporation"), document number P06000021865 files these Articles of Correction to its Articles of Incorporation within 30 days of such filing.

1. These Articles of Correction correct the Corporation's Articles of Incorporation filed with the Department of State on February 14, 2006.
2. Article II of the Corporation's Articles of Incorporation incorrectly stated the Corporation's principal and mailing address stating that the street address of the principal office and mailing address of the Corporation is 7700 Congress Avenue, Suite 1100, Delray Beach, Florida 33487.
3. Article II of the Corporation's Articles of Incorporation should read as follows:

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the Corporation is 7700 Congress Avenue, Suite 1110, Boca Raton, Florida 33487.

The undersigned, being the incorporator of the Corporation has executed these Articles of Correction as of the 16<sup>th</sup> day of February, 2006.

HERITY HOTEL PROPERTIES INC.

  
Steven Garellek, Incorporator

SECRETARY OF STATE  
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