

May 24 2006 10:47 AM

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P060000068028

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CAPITAL GROUP REAL ESTATE CO.**

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May 24, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAPITAL GROUP REAL ESTATE CO.  
3815 HIDEAWAY BAY BLVD.  
KISSIMMEE, FL 34741

SUBJECT: CAPITAL GROUP REAL ESTATE CO.  
REF: P06000068028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

AN AUTHORIZED REPRESENTATIVE CAN NOT SIGN THE ARTICLES OF CORRECTION.

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Darlene Connell  
Document Specialist

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Capital Group Real Estate Co.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000068028

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

Please return all correspondence concerning this matter to the following:

Olga Molina  
(Name of Contact Person)

Bitter Zaretsky Lieber  
(Firm/Company)

555 NE 15 ST Suite 100  
(Address)

Miami, Fl. 33132  
(City/State and Zip Code)

For further information concerning this matter, please call:

Olga Molina at ( 305 ) 372-0933 ext 357  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF CORRECTION  
TO ARTICLES OF INCORPORATION  
OF  
CAPITAL GROUP REAL ESTATE CO.**

DOCUMENT NUMBER: P06000068028

DATE INCORPORATED: MAY 15, 2006

Pursuant to the provisions of section 607.10124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being correction.

These articles of correction correct Articles of Incorporation, filed with the Department of State on May 15, 2006.

Specify the inaccuracy, incorrect statement, or defect:

**Article Seventh Directors:**

GABRIEL BALZOLA  
701 BRICKELL KEY BLVD., UNIT 1806  
MIAMI, FLORIDA 33131

SANDRA CABRERA  
3066 LANDINGS COURT  
HAINES CITY, FLORIDA 33844

MARK ELLER  
5554 LAKE HOWELL ROAD  
WINTER PARK, FLORIDA 32792

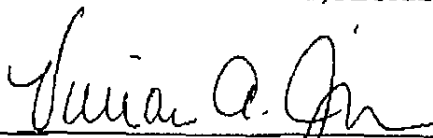
Correct the inaccuracy, incorrect statement, or defect:

**Article Seventh Directors:**

GABRIEL BALZOLA  
701 BRICKELL KEY BLVD., UNIT 1806  
MIAMI, FLORIDA 33131

SANDRA CABRERA  
3066 LANDINGS COURT  
HAINES CITY, FLORIDA 33844

SIGNATURE: \_\_\_\_\_



VIVIAN A. JAIME, INCORPORATOR

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