

Mar. 20. 2007 10:00AM

kensington at royal palm beach

No. 6644 Pwp. 2/41

P07000033444

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GAITA GARDENS 1254 CORP.

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T. Roberts MAR 20 2007

Mar. 20. 2007 10:30AM

kensington at royal palm beach

No. 6644 P. 1/4

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Of Counsel

Leonardo DaVinci Starke

FAX COVER LETTER

DATE:

March 20th, 2007

TO:

Florida Department of State

Division of Corporations

FROM:

OLGA MOLINA, REAL ESTATE PARALEGAL

RE:

GAITA GARDENS 1254 CORP.

(Including this Page)

This contents of this communication are attorney-client privileged and should be treated as confidential.

MESSAGE:

Articles of Correction is attached hereto.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAITA GARDENS 1254 CORP.
(Name of Corporation)

DOCUMENT NUMBER: P07000033444

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

Please return all correspondence concerning this matter to the following:

Vivian A. Jaime/Olga Molina
(Name of Contact Person)

RITTER ZARETSKY & LIEBER, LLP
(Firm/Company)

555 NE 15th St, Suite 100
(Address)

Miami, Florida 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Olga L. 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

Mar. 20. 2007 10:31AM

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No. 6644 P. 4/4

ARTICLES OF CORRECTION

for

GAITA GARDENS 1254 CORP.

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

P07000033444

Document Number (if known)

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 Being Corrected)

filed with the Department of State on March 14th, 2007
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article I: The name of the corporation is: GAITA GARDENS 1254 CORP.

Correct the inaccuracy, incorrect statement, or defect:

Article I: The name of the corporation is: GAITA GARDENS 1254 AND
1260 NW 59th STREET CORP.

Vivian A. Jaime

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

VIVIAN A. JAIME

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00

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