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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lord & Grace, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000078056

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

Please return all correspondence concerning this matter to the following:

Scott J. Weiselberg, Esq.  
(Name of Contact Person)

The Hodkin Kopelowitz Ostrow Firm, P.A.  
(Firm/Company)

350 East Las Olas Blvd., Suite 980  
(Address)

Ft. Lauderdale, FL 33301  
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott J. Weiselberg, Esq. at ( 954 ) 525-4100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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# ARTICLES OF CORRECTION

for

Lord & Grace, Inc.

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

P07000078056

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 July 9, 2007  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Articles of Incorporation incorrectly state the effective  
date of the corporation.

Correct the inaccuracy, incorrect statement, or defect:

The effective date of this corporation is August 1, 2007.

S. J. New, Esq.  
(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.)

SETH S. WEISBERG  
(Typed or printed name of person signing)

Incorporation  
(Title of person signing)

Filing Fee: \$35.00