

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000178850 3)))



H070001788503ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305)371-2700
Fax Number : (305)358-5744

COR AMND/RESTATE/CORRECT OR O/ID RESIGN

PECEIVED
7 JUL 12 AH 8: 00

PSK SOUTH BEACH HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

(18 Sitol

7/12/2007

https://efile.sunbiz.org/scripts/efilcovr.exe

SECRETARY OF STATE DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 JUL 12 PM 2: 33

ARTICLES OF CORRECTION

TO

ARTICLES OF INCORPORATION

OF

PSK SOUTH BEACH HOLDINGS, INC.

THESES Articles of Correction of PSK SOUTH BEACH H@LDINGS, INC. (Document Number P07000078667) are being filed to correct the inaccurate spelling of the initial director's name contained in the Articles of Incorporation which were filed with the Florida Department of State on July 10, 2007, as permitted by section 607.0124, Florida Statutes. The undersigned hereby files these Corrective Articles of Incorporation substituting the following:

ARTICLE I Name and Principal Office of Corporation

The name of this Corporation shall be PSK SOUTH BEACH HOLDINGS, INC. The initial mailing address of the Corporation shall be c/o White & Case, Ll.P, 200 S. Biscayne Boulevard, Suite 4900, Miami, FL 33131.

ARTICLE II Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Steven J. Vainder White & Case LLP 200 S. Biscayne Boulevard, Suite 490) Miami, FL 33131

ARTICLE V <u>Term of Corporate Existence</u>

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 200 S. Biscayne Boulevard, Suite 4900, Miami, FL 33121. The name of the initial Registered Agent of this Corporation at the above address shall be Steven J. Vainder.

ARTICLE VII Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of one (1) person.

ARTICLE VIII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows

Basil El-Baz c/o 200 S. Biscayne Boulevard, Suite 4900 Miami, FL 33131

ARTICLE IX By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI Amendment

These Articles of Incorporation may be amended in any man aer now or hereafter provided for by law and all rights conferred upon shareholders hereunder ar: granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 11th July, 2007.

Steven J. Vainder, Incorporator