

P08000000 914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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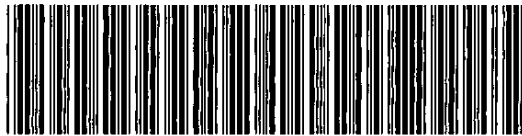
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Art. of Correction
w/ Name
Change
01/24/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: One BalHarbour Porperties Realty, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO8000000914

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

Please return all correspondence concerning this matter to the following:

Consuelo Vilar

(Name of Contact Person)

One BalHarbour Porperties, Inc

(Firm/Company)

17600 collins avenue

(Address)

Sunny Isles Fl 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Consuelo Vilar

(Name of Contact Person)

at (305) 917-7600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

for

One BalHarbour Porperties Realty, Inc.

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

P08000000914

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 January 3rd, 2008,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

One BalHarbour Porperties Realty, Inc.

17600 Collins Avenue, Sunny Isles, FL 33160

Correct the inaccuracy, incorrect statement, or defect:

One BalHarbour Properties Realty, Inc

10295 Collins Avenue #202, Bal Harbour FL 33154.

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TALLAHASSEE, FLORIDA



(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.)

Consuelo Vilar

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00