

P090000004/89

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DIVISION OF CORPORATIONS
09 JAN 23 AM 11:38

~~T. Roberts~~ JAN 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KP Realty S.A., Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000004189

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

Please return all correspondence concerning this matter to the following:

Julie Dirse, Paralegal

(Name of Contact Person)

Kurkin Brandes, LLP

(Firm/Company)

4300 Biscayne Boulevard, Suite 305

(Address)

Miami, Florida 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Dirse

(Name of Contact Person)

at (305) 929-8500

(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

KP Realty S.A., Inc.

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

P09000004189

Document Number (if known)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 Registered Agent's address,
(Document Type Being Corrected)

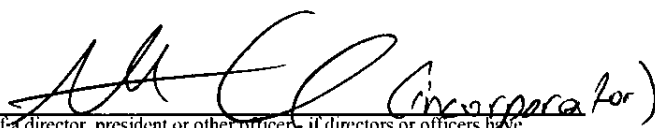
filed with the Department of State on January 14, 2009.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Registered Agent's address is incorrect. See correct address listed below.

Correct the inaccuracy, incorrect statement, or defect:

Registered Agent, Alex J. Kurkin, Esq.'s address is: 4300 Biscayne Boulevard
Suite 305, Miami, Florida 33137. Please make that change, thank you.


(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.)

Alex J. Kurkin, Esq.

(Typed or printed name of person signing)

Registered Agent/Attorney/Incor
(Title of person signing)

Filing Fee: \$35.00