FLORIDA DEPARTMENT OF STATE Division of Corporations

September 28, 2012

JOHN J. AND JANE C. MURACO FOUNDATION FOR CHARITY, INC. 4045 SHERIDAN AVENUE #257 MIAMI BEACH, FL 33140

900240215049

SUBJECT: JOHN J. AND JANE C. MURACO FOUNDATION FOR CHARITY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P09000023696) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N12000009246 with the original file date of March 13, 2009, effective December 26, 1996.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Becky McKnight Regulatory Specialist II Supervisor New Filing Section

Letter number: 412A00024241