

P100000049481

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : GUNSTER YOAKLEY & STEWART P.A.  
Account Number : 076077002561  
Phone : (305) 376-4181  
Fax Number : (305) 376-6010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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2010 JUN 14 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2010 JUN 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
6003 BISCAVNE BAY HOLDINGS, INC.

Certificate of Status	0
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AJR  
6/15/10

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 6003 BISCAYNE BAY HOLDINGS, INC.

Name of Corporation

**DOCUMENT NUMBER:** P0000049481

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

Please return all correspondence concerning this matter to the following:

Lisa N. Mills, Corporate Paralegal

Name of Contact Person

Gunster, Yoakley & Stewart, P.A.

Firm/Company

One Biscayne Tower, Suite 3400, 2 S. Biscayne Blvd.

Address

Miami, Florida 33131

City/State and Zip Code

LMills@gunster.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa N. Mills

Name of Contact Person

at ( 305 ) 376-4181

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

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2010 JUN 14 AM 10:10

ARTICLES OF CORRECTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

for

6003 BISCAYNE BAY HOLDINGS, INC.

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

P0000049481

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 June 11, 2010

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Articles of Incorporation incorrectly identifies the initial director.

Correct the inaccuracy, incorrect statement, or defect:

Section (a) of Article VII, regarding the appointment of the initial director,  
should read as follows:

Zoe Wilson-Smith

c/o Gunster, Yoakley & Stewart, P.A.

One Biscayne Tower, Suite 3400, 2 South Biscayne Blvd.

Miami, Florida 33131

(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.)

Mark J. Scheer

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

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