

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MONTBED INVESTMENTS, INC.**

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4/24/12*

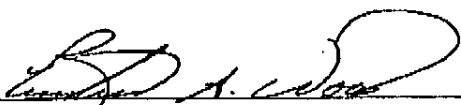
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**ARTICLES OF CORRECTION
FOR
MONTBED INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.0124 or 617.0124 of the Florida Statutes, this corporation (the "Corporation") files these Articles of Correction within 30 days of the file date of the document being corrected:

1. The name of the Corporation is: Montbed Investments, Inc.
2. The Document Number of the Corporation is: P12000037690
3. These Articles of Correction correct Articles of Incorporation filed with the Department of State on April 20, 2012.
4. Original Article VI: Erroneously stated the street address of the initial registered office of the corporation is 6006 Radio Road, Naples, FL 34104, and the initial registered agent is Ricardo Ignacio Bedoya Saenz.
5. Corrected Article VI: The street address of the initial registered office of the corporation is 1395 Brickell Ave., 14th floor, Miami, FL 33131, and the initial registered agent is Richard A. Wood.

IN WITNESS WHEREOF, these Articles of Correction executed this 23rd day of April, 2012, are made effective as of the effective date of the document being corrected herein.



Richard A. Wood, Incorporator

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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Montbed Investments, Inc., desiring to organize under the laws of the State of Florida, hereby designates Richard A. Wood as its registered agent and 1395 Brickell Ave., 14th floor, Miami, FL 33131, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard A. Wood
(Registered Agent)