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TERRE INVESTMENTS HOLDINGS, INC.

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ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
TERRE INVESTMENTS HOLDINGS, INC.
(the "Corporation")

Pursuant to the provisions of Section 607.0124, Florida Statutes, the Corporation files these Articles of Correction, within the required 30 business days of the original filing date, July 17, 2013, to correct the Articles of Incorporation, which were assigned Document Number P13000059862.

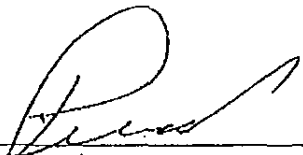
FIRST: Article III of the Articles of Incorporation contained an incorrect reference to the jurisdiction of organization of "Terre Investments LLC", listing "Delaware" instead of "Florida", and also inadvertently omitted a statement regarding the Corporation's purpose.

SECOND: Article III of the Articles of Incorporation is corrected in its entirety to read as follows:

ARTICLE III
PURPOSE

3.1 The Corporation is organized solely for the purpose of (a) owning an interest in Terre Investments LLC, a Florida limited liability company (the "Borrower"), which entity will own, manage, and operate the property known as Shoppes of Southbay and located at 10665 Big Bend Road, Riverview, Florida 33579 (the "Property"), enter into the loan documents (the "Loan Documents") with Starwood Mortgage Capital LLC (together with its successors and assigns, "Lender"), and finance the acquisition of the Property (the "Loan"), (b) managing and operating the Borrower, including, without limitation, causing the Borrower to comply with its organizational documents, in its capacity as the manager of the Borrower, and (c) transacting lawful business that is incident, necessary and appropriate to accomplish the foregoing. The Corporation will not own any asset or property other than its interest in the Borrower, and incidental personal property necessary for the ownership of its interest in the Borrower.

Dated as of this 19th day of July, 2013.


Peter H. Wenzel, Incorporator

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