

P13000059975

Florida Department of State
Division of Corporations
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Account Number : I20110000064
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Email Address: nmunoz@marcellfelipe.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CASA DEL MAR TH23, INC.**

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ARTICLES OF CORRECTION

For

CASA DEL MAR TH23, INC.

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

P13000059975

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 the Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on 7/16/2013
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The names and addresses of the persons listed in Article VII

as Officers and/or Directors is incorrect and must be replaced as
stated below.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE VII. The initial officer and/or director of the corporation is:

Eduardo Herrera Botta (PD)

1001 Brickell Bay Dr., Suite 1800

Miami, FL 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.)

Natalia Munoz

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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