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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

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073411000275

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NAME: GRONWALL REAL ESTATE HOLDINGS, INC.

AUDIT NUMBER.....H97000006088

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OH 4/15
Articles
of Correction.

FILED
97 APR 15 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
TO THE
ARTICLES OF INCORPORATION
OF
GRONWALL REAL ESTATE HOLDINGS, INC.
(A Florida corporation)**

FILED
97 APR 15 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Incorporator of GRONWALL REAL ESTATE HOLDINGS, INC., a Florida corporation, (the "Corporation"), Document Number P97000033348, whose Articles of Incorporation were filed on April 14, 1997 (a copy of which is attached hereto as Exhibit "A"), hereby makes the following correction(s):

1. Article III - Capital Stock which currently states:

"The maximum number of shares which this Corporation is authorized to issue is 500 shares, all of which shall be Common Stock, each share having a par value of \$1.00. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote."

shall be and is hereby corrected to read as follows:

"The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote."

In all other respects, the Articles of Incorporation shall remain unchanged.

Shares of stock of the Corporation have not been issued and Directors have not been appointed.

The effective date of this correction shall be upon the filing of these Articles of Correction to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 14th day of April, 1997.



STEVEN GARELLEK
Incorporator

H97000006088
Prepared by:
Law Offices of Steven Garellek, P.A.
7000 West Palmetto Park Road, #400
Boca Raton FL 33433
FL Bar No.: 0962480



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1997

GRONWALL REAL ESTATE HOLDINGS, INC.
7000 WEST PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FL 33433

The Articles of Incorporation for GRONWALL REAL ESTATE HOLDINGS, INC. were filed on April 14, 1997, and assigned document number P97000033348. Please refer to this number whenever corresponding with this office.

This document was electronically received and filed under FAX audit number H97000005937.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding corporations, please contact this office at the address given below.

Sincerely,
Agnes Lunt
Corporate Specialist
New Filings Section
Division of Corporations

Letter Number: 197A00018610

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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97 APR 15 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GRONWALL REAL ESTATE HOLDINGS, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is **GRONWALL REAL ESTATE HOLDINGS, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

7000 West Palmetto Park Road
Suite 400
Boca Raton, Florida 33433

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 500 shares, all of which shall be Common Stock, each share having a par value of \$1.00. All shares of

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Prepared by:

Law Offices of Steven Garellek, P.A.

7000 West Palmetto Park Road, #400

Boca Raton, Florida 33433

Fl. Bar No.: 0962480

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Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 and the initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Steven Garellek

7000 W. Palmetto Park Road
Suite 400
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 1997.



STEVEN GARELLEK

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **GRONWALL REAL ESTATE HOLDINGS, INC.**, at the place designated in the 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.

DATED: April 10, 1997.



STEVEN GARELLEK

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