

Division of Corporations

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

GDI CREST UNIT I, LLC
a Florida limited liability company

The undersigned, being the Manager of **GDI CREST UNIT I, LLC**, a Florida limited liability company (the "Company"), hereby certifies that effective as of September 4, 2008 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article II of The Articles of Organization of the Company are hereby modified to provide that as of May 22, 2008 the Principal Address of the Company has been changed to the following address:

4180 NE 16 Street
Homestead, Florida 33033

and the Mailing Address of the Company has been changed to the following address:

4180 NE 16 Street
Homestead, Florida 33033

2. Article IV of The Articles of Organization are hereby modified to provide that effective as of the date of this Amendment the new registered agent of this Company and it's address shall be as follows:

AGI Registered Agents, Inc.
1000 Brickell Avenue
Suite 300
Miami, Florida 33131

3. Article VIII of The Articles of Organization of the Company are hereby modified to remove Simon Galante as Managing Member as of May 22, 2008.

4. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of May 22, 2008 the named Manager and address shall be as set forth below:

Carolyn Giron

4180 NE 16 Street
Homestead, Florida 33033

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ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the Registered Agent for the above Company at the place designated in the foregoing Amendment to Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: 

Michael D. Gallinar, President

5. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated September 4, 2008.

IN WITNESS WHEREOF, the undersigned, being the manager as of May 22, 2008 of the Company, has hereunto set his hands and affixed the Company's seal as of May 22, 2008.

GDI CREST UNIT I, LLC
a Florida limited liability company


By: Simon Galante
Manager

[Company Seal]

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