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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 SEP 23 PM 1:00

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GRECO HOLDINGS LC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNESTO R GRECO  
Name of Person

GRECO HOLDINGS LC  
Firm/Company

1315 SW 134 ST Suite 111  
Address

MIAMI FL 33186  
City/State and Zip Code

EGRECO1@bellsouth.net  
E-mail address: (to be used for future annual report notification)

SEC. REGISTRY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

ERNESTO R GRECO at (305) 238-1766  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

GRECO HOLDINGS LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/13/2001 and assigned Florida document number LO1000017973.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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2011 SEP 23 PM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida street address

\_\_\_\_\_, Florida

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 TALLAHASSEE, FLORIDA

2011 SEP 23 AM 11:00

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SEE ATTACHED 1st AMENDMENT


\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated Sept. 21, 2011.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
ERNESTO R. GRECO  
 \_\_\_\_\_  
 Typed or printed name of signee

**FIRST AMENDMENT TO**  
**ARTICLES OF ORGANIZATION OF**  
**GRECO HOLDINGS, L.C.**

FILED  
2011 SEP 23 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being the Member of Greco Holdings, L.C. a Florida limited liability company do hereby amend the Articles of Organization of said company, as follows:

1. By changing the duration of existence of the Company in Article II of the Articles of Organization to read as follows:

This Company shall have a duration of fifty (50) years from the date of the filing of this Amendment to Articles of Organization with the Department of State.

2. To amend Article III –Purpose- of the Articles of Organization to read as follows:

This company is organized to (a) acquire, construct and operate a rental apartment complex located in the Town of Davie, Florida on 4901 South University Drive; (b) to enable the financing or the construction of such rental housing with the assistance of a mortgage; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purpose of the Company; (d) to acquire any property, real and personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

3. To amend Article IV to read as follows:

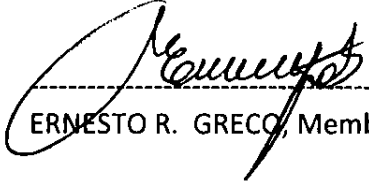
The Street address of the place of business of this Company is 13155 SW 134 Street, Suite 111, Miami, FL 33186

4. To add an Article IX –Powers- to the Articles of Organization to read as follows:

**ARTICLE IX – POWERS**

**Section 1.** The Company shall have the power to do and perform all things whatsoever set out in Article III PURPOSE above, and necessary or incidental to the accomplishment of said purpose.

This Amendment was approved by the consent of the Members entitled to vote and adopted the 21 day of September, 2011.

  
ERNESTO R. GRECO, Member

2011 SEP 23 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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STATE OF FLORIDA )  
COUNTY OF DADE )ss.

The foregoing instrument was acknowledged before me this 21 day of September, 2011 by ERNESTO R. GRECO as Member of GRECO HOLDINGS, L.C. , A Florida limited liability company, who is personally known to me/or who has produced N/A as identification and who ~~did~~ take an oath.

  
Signature

CARMEN M. NUNEZ  
Print name

NOTARY PUBLIC, State of Florida

At Large

NOTARY PUBLIC-STATE OF FLORIDA  
Carmen M. Nunez  
Commission #DD977874  
Expires: APR. 24, 2014  
BONDED THRU ATLANTIC BONDING CO., INC.

My commission Expires: