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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Splendor Oaks Real Estate & Management, LLC
(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:

Robert Baad

(Name of Person)

Splendor Oaks Real Estate & Management, LLC

(Firm/Company)

27109 NW CR 241

(Address)

Alachua, FL 32615

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Baad

(Name of Person)

at (305) 852-2500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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\$60.00 Filing Fee,
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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Splendor Oaks Real Estate & Management, LLC

(Present Name)
(A Florida Limited Liability Company)

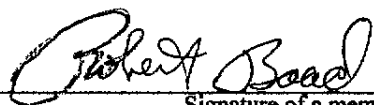
FIRST: The Articles of Organization were filed on December 11, 2001 and assigned document number L01000021414.

SECOND: This amendment is submitted to amend the following:

Article IX - Management. The third sentence of Article IX - Management is amended as follows: The names and addresses of the members of the company are:

Robert Baad 175 Indian Mound Trail, Tavernier, FL 33070
Pamela Baad 27109 NW CR 241, Alachua, FL 32615.

Dated 12-15, 2005.



Signature of a member or authorized representative of a member

Robert Baad

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00