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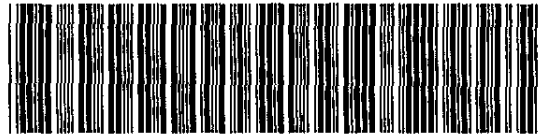
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

4/6

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CROSSWINDSHALLANDALE, 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:

Marci Lowman, Esq.

(Name of Person)

Kim & Lowman, LLP

(Firm/Company)

10800 Biscayne Blvd, Suite 725

(Address)

Miami, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Marci Lowman, Esq.

(Name of Person)

at (305) 981-4477

(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:

CROSSWINDSHALLANDALE, LLC
2080 SOUTH OCEAN DRIVE, SUITE 912
HALLANDALE FL 33009

The Articles of Organization were filed on October 1, 2002, and assigned document number L02000025711.

Pursuant to the provisions of Florida Statutes, this Florida profit limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Amendment(s) adopted: Membership

ARTICLE IV: MEMBERSHIP

The Members of the Limited Liability Company are as follows: Michael Tietolman, as owner of a 100 % share of the Company, and Susan Tietolman as owner of a 0 % share of the Company.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows: N/A.

THIRD: This amendment is adopted on the date signed below.

FOURTH: Adoption of Amendment(s)

The foregoing amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

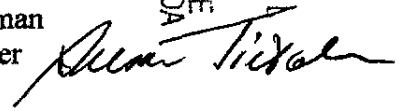
Signed this 12 day of January, 2006.

CROSSWINDSHALLANDALE, LLC

By: Michael Tietolman
Member



By: Susan Tietolman
Member / Manager



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AND
FILED
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TALLAHASSEE, FLORIDA