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SECRETARY OF STATE
DIVISION OF CORPORATIONS

46

October 15, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Organization and statement of registered agent form for Cresco, LLC.

My contact information is as follows:

Alexandra Barroso
2101 N. Andrews Avenue, Suite 405
Wilton Manors, FL 33311
Daytime phone: 954-566-3350

Best regards,



Alexandra Barroso

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF**

Cresco, LLC

(A Florida Limited Liability Company)

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of filing of the articles of organization was August 05, 2003.

SECOND: Article V of the Articles of Organization of Cresco, LLC states members/managers are:

**Alexandra Barroso
2101 N. Andrews Avenue, Suite 405
Wilton Manors, FL 33311**

THIRD: Article V shall be amended to state managers as:

**Alexandra Barroso
2101 N. Andrews Avenue, Suite 405
Wilton Manors, FL 33311**

FOURTH: Article V shall be amended to state members/managers as:

**Title: MGRM
Michael Meiser
2101 N. Andrews Avenue, Suite 405
Wilton Manors, FL 33311**

**Title: MGRM
Carlos Paesano
2101 N. Andrews Avenue, Suite 405
Wilton Manors, FL 33311**

FIFTH: The Registered Agent's name and Florida street address shall be amended. New registered agent's written consent to the appointment is attached to this document below.

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Dated, October 15, 2003

Alexandra Barroso

Alexandra Barroso, as MGRM

Signature of a member or authorized representative of a member

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