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BLAXBERG, GRAYSON, KUKOFF & SEGAL

PROFESSIONAL ASSOCIATION SUITE 730, INGRAHAM BUILDING 25 SOUTHEAST SECOND AVENUE MIAMI, FLORIDA 33131-1506 TELEPHONE (305) 381-7979 FACSIMILE (305) 371-6816

MARA J. JOCKERS WRITER'S DIRECT LINE: 305-381-7979 EXT. 304

E-MAIL: JOCKERS@BLAXGRAY.COM

October 24, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: CROSSWINDS AT POINCIANA, LLC

Our File No.: 2086-2

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Organization of Crosswinds at Poinciana, LLC, document no. L03000039455. We have also enclosed a check for \$25.00 for the filing fee. This Amendment removes Steven J. Feldman as a Manager or Member of the Company.

very truty yours

Mara J. Jockets

Ends.

MJJ/visvitae/5283 cc: I. Barry Blaxberg, Esq.

Steven J. Feldman

TCK: 2 weeks

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name)
(A Florida Limited Liability Company)

ARTICLES OF ORGANIZATION OF CROSSWINDS AT POINCIANA, LLC

FIRST: The date of filing of the articles of organization was October 15, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V

Steven J. Feldman was erroneously listed as a Manager and Member of the Company in the Articles of Organization and is hereby removed as Manager and Member of the Company. Steven J. Feldman has been appointed President of the Company.

Dated October 23 2003

Signature of a member or authorized representative of a member

I. Barry Blaxberg, Esq.

Typed or printed name of signee

Filing Fee: \$25.00