

W4000041778

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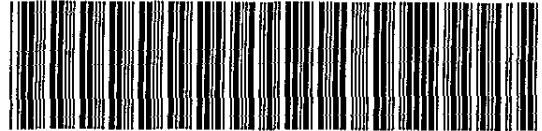
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SEALY COUNTY STATE
TALLAHASSEE FLORIDA



September 9, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sunset Pointe of South Miami, LLC.

Dear Sir/Madam:

Enclosed please find an originally executed copy and photocopy of the First Amendment to the Articles of Organization for the above-captioned entity along with a check in the amount of \$55.00 for the filing fee and certified copy. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 461-0045 if there are any questions or comments.

Sincerely,

Oscar Rivero

Cc: Maria de Pedro-Gonzalez
Peter A. Lichtman

Enclosures

**ARTICLES OF FIRST AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUNSET POINTE OF SOUTH MIAMI, LLC.**

FIRST: The Articles of Organization were filed on May 28, 2004 and assigned document number L04000041778.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability corporation:

Article 5. **Management of the Company.** The Company is to be managed by two members. The name and address of the members who are to manage are:

Oscar Rivero, President
Rivers Development Group, Inc.
3059 Grand Ave. Suite 410
Miami, Fl 33133

And

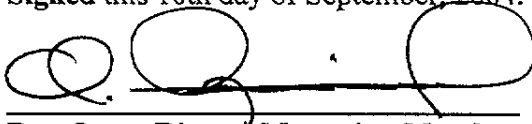
Maria De Pedro-Gonzalez, Executive Director
MDHA Development Corporation
7483 SW 24 Street, Suite 209
Miami, Florida 33155

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

THIRD: The date of adoption of the amendment was September 10, 2004.

FOURTH: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of September, 2004.



By: Oscar Rivero, Managing Member