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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 901562 7112109

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : September 24, 2004

ORDER TIME : 5:03 PM

ORDER NO. : 901562-005

CUSTOMER NO: 7112109

CUSTOMER: Ms. Claudia Bass
Buchanan Ingersoll, P.c.
34th Floor
100 Southeast 2nd Street
Miami, FL 33131

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC AMENDMENT FILING

NAME: ROSWELL CAPITAL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROSWELL CAPITAL, LLC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on September 1, 2004 and assigned document number L04000065185.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Article III is hereby amended to read in its entirety:

ARTICLE III

The purpose for which this Limited Liability is organized is:

The Company's business and purpose shall consist solely of the acquisition, ownership, operation and management of the real estate project known as ROSWELL VILLAGE located in Roswell, Georgia (the "Property") and such activities as are necessary, incidental or appropriate in connection therewith

2. Article V is hereby amended to read in its entirety:

ARTICLE V

The name and address of the managing members/managers are:

Title: Managing Member
Roswell Cap, Inc.
18205 Biscayne Boulevard, Suite 2202
Aventura, Florida 33160

Dated: September 24, 2004

ROSWELL CAP, INC.,
Managing Member

By: 

Print Name: JORGE LINKEWER

Title: PRESIDENT