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July 11, 2005

**VIA REGULAR U.S. MAIL**

Secretary of State  
UCC-1 Financing Department  
Division of Corporation  
The Capitol  
Tallahassee, Florida 32314

**Re: Power One Real Estate Investments Assignment of Contract/Purchase  
Filing of Articles of Amendment to Articles of Organization of Havana  
Village LLC**

Gentlemen:

In connection with the above referenced matter enclosed please find the original  
Articles of Amendment to Articles of Organization of Havana Village, LLC and this Firm's  
Check No. 5505 in the sum of \$34.75.

Should you have any questions or comments please do not hesitate to call

Very truly yours,

Vilma I. Echevarria  
Assistant

/vie  
Enclosures

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DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HAVANA VILLAGE, LLC,  
a Florida limited liability company**

Pursuant to the provisions of Section 608.411, Florida Statutes, Havana Village, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to Articles of Organization.

1. The name of the Company is: **HAVANA VILLAGE, LLC**
2. The date of filing of the Articles of Organization was June 27, 2005.
3. The following amendment to the Articles of Organization was adopted by the Company:

The Members of the Company are:

**MEMBERS:**

**ADDRESS:**

Delgado Brothers Real  
Estate Development, Inc.

6450 West 21 Court, Ste. 301  
Hialeah, FL 33016

Power One Real Estate  
Investments, LLC

7900 NW 155 St., Ste. 201  
Miami Lakes, Florida 33016

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 7<sup>th</sup> day of July, 2005.

**MANAGING MEMBER:**

DELGADO BROTHERS REAL  
ESTATE DEVELOPMENT, INC.

By: \_\_\_\_\_

Oscar Delgado, President