

LOS000104269

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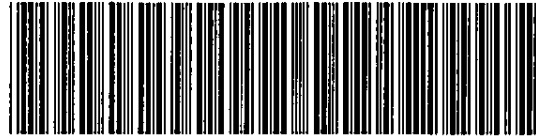
(Business Entity Name)

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07 JAN 19 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTED JAN 23 2007

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07 JAN 19 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF ORGANIZATION OF BAYOU BEND, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, Christopher W. Peterson, being the initial sole member and managing member and the present sole manager of the BAYOU BEND, LLC, and Villa Gladys Apartments, Inc., a Florida corporation, being the successor sole member by virtue of a Contract for the purchase of BAYOU BEND, LLC, hereby amend the Articles of Organization as previously filed with the Office of the Secretary of State of the State of Florida, to reflect the following:

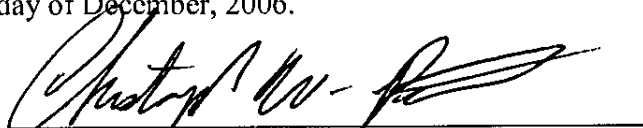
- 1) The successor sole member and successor sole managing member of the Company, and mailing address, is:

Villa Gladys Apartments, Inc.,
a Florida corporation
Post Office Box 414221
Miami Beach, Florida 33141,


the said Christopher W. Peterson having resigned, effective upon final approval of the HAP contract assignment by HUD, release of Christopher W. Peterson from liability for Company indebtedness, and the release of the related escrow account, all projected to occur on or about December 14, 2006.

- 2) In all other respects the said Articles of Organization shall remain in full force and effect.

Dated effective as of the 7th day of December, 2006.

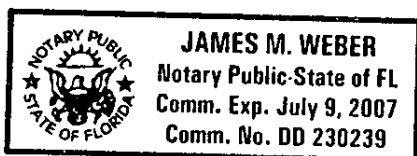

Christopher W. Peterson

VILLA GLADYS APARTMENTS, INC.,
a Florida corporation

By: 
Antonio Montes
Its Vice President

STATE OF FLORIDA
COUNTY OF ESCAMBA

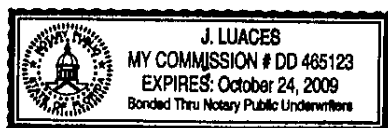
The foregoing Amendment was acknowledged before me by Christopher W. Peterson, this 7th day of December, 2006, who is personally known to me or who produced a valid Florida driver's license as identification.



James M. Weber
Notary Public, State of Florida at Large
My Commission Expires: July 9, 2007

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Amendment was acknowledged before me by Antonio Montes, as Vice President of Villa Gladys Apartments, Inc., a Florida corporation, on behalf of the corporation, this 27th day of December, 2006. He is personally known to me or has produced a valid driver's license as identification.



J. Luaces
Notary Public, State of Florida at Large
My Commission Expires: 10/24/09

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TALLAHASSEE, FLORIDA