

W6 000013868

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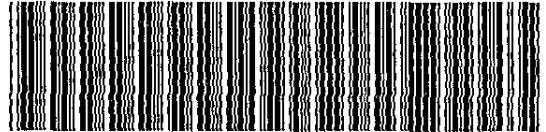
(Business Entity Name)

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W6-13868
JR

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Seminole, Florida 33772

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April 14, 2006

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

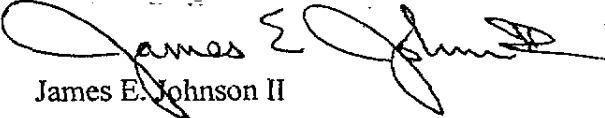
Re: El Nido Di Amor, LLC; Articles of Amendment

Dear Sir/Madam:

Enclosed please find the executed Articles of Amendment to Articles of Organization for El Nido Di Amor, LLC as well as a copy. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$60.00 to cover the filing costs, certified copy and certificate of status.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


James E. Johnson II

Enclosures

cc: Robert E. Gray, Jr., Member

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EL NIDO DI AMOR, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on February 1, 2006 and that Articles of Correction were subsequently filed on February 23, 2006 and that the LLC was assigned Document Number L06000013868.

SECOND: This amendment is submitted to amend the following:

The Managing Members of the LLC as listed in the Articles of Organization and as modified in the Articles of Correction are hereby deleted and replaced as follows:

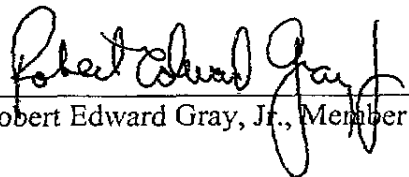
| <u>Title:</u> | <u>Name and Address:</u> |
|---------------|---|
| MGRM | ROBERT EDWARD GRAY, JR. 118 Brighton Way Merrick, NY 11566 |
| MGRM | BRADLEY G. COLE 241 W. 97th Street, #13N New York, NY 10025 |
| MGRM | JOAN T. WOELFEL 3 Bangor Street Lindenhurst, NY 11757 |
| MGRM | JOHN E. GRAY 69 BROADWAY ROCKVILLE CENTRE, NY 11570 |

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2006 APR 17 10:07
SECRETARY OF STATE
TALLAHASSEE, FL

69 Broadway
Rockville Centre, NY 11570

The foregoing amendment was adopted and approved by Members of this Limited Liability Company at a Special Meeting of Members on the 11th day of April, 2006, and number of votes cast for the amendment by the Members were sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned Member have executed these Articles of Amendment, this 11th day of April, 2006.


Robert Edward Gray, Jr., Member

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ALBANY, NEW YORK