Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000154852 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number: 076077002504 Phone : (305)789-3200

Fak Number : (305)789-3395

AMND/RESTATE/CORRECT OR M/MG RESIGN

DVI CARDEL 2, LLC

	··
Certificate of Status	
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000154852 3

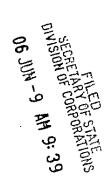
ARTICLES OF AMENDMENT

OF

THE ARTICLES OF ORGANIZATION

OF

DVI CARDEL 2, LLC



Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, DVI CARDEL 2, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on April 11, 2006 under Document No. L06000038004 adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is DVI Cardel 2, LLC.

ARTICLE II

The Company's Articles of Organization shall be amended by adding the following Article V:

ARTICLE V

The Company shall be a manager-managed company. The names and addresses of the initial managers of the Company are:

David Buddemeyer

1001 N. US Highway 1, Suite 800

Jupiter, Florida 33477

Carlos J. Rodriguez

7700 N. Kendall Drive, Suite 601

Miami, Florida 33156

H06000154852 3

ARTICLE III

These articles of amendment shall be effective at the time of filing with the Florida Department of State.

K. Taylor White

Authorized Representative of the Member

I:\W-CO\37194\007\AOA CARDEL 2..doo

SECRETARY OF STATE
DIVISION OF CORPORATIONS