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CORPORATION SERVICE COMPANY

File 1st

ACCOUNT NO. : 072100000032

REFERENCE : 164006 83810A

AUTHORIZATION

COST LIMIT : \$ 30.00

ORDER DATE : June 8, 2006

ORDER TIME : 10:28 AM

ORDER NO. : 164006-050

CUSTOMER NO: 83810A

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DOMESTIC AMENDMENT FILING

NAME: HAVANA HEIGHTS APARTMENTS,
L.L.C.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
HAVANA HEIGHTS APARTMENTS, L.L.C.

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was April 13, 2006.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

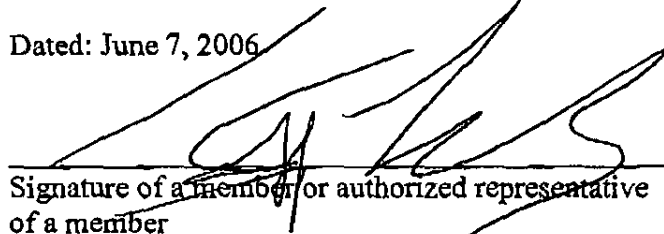
5525 S.W. 41 Street, #125
Pembroke Park, FL 33023

THIRD: Article IV - Management

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Frank Rosen
5525 S.W. 41 Street, #125
Pembroke Park, FL 33023

Dated: June 7, 2006


Signature of a member or authorized representative
of a member

JEFFREY FEINBERG, ESQUIRE