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THE GROVE AT ORLANDO HOLDINGS, LLC

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MAY 22 2009

EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

The Grove at Orlando Holdings, LLC
a Florida Limited Liability Company

The undersigned, being the Manager of **The Grove at Orlando Holdings, LLC**, a Florida Limited Liability Company (the "Organization"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on June 29, 2006 under Document No. L06000066161 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby modified to provide that **Carlos Garcia, Jose M. Garcia and Jose M. Garcia, Jr.** have resigned from their position as Managers of the Company effective March 6th, 2009 and that from and after March 6th, 2009 the names and street addresses of all of the Managers of the Company and their respective position and office in the Company are as follows:

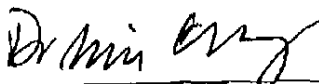
<u>Office</u>	<u>Name</u>	<u>Address</u>
Manager	Dr. Luis Cruz	3535 South Ocean Drive #2301 Hollywood, FL 33019

2. The foregoing amendment was unanimously approved by the Company's Manager and Members, by joint resolution of the Company's Managers and Members dated March 6th, 2009, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has hereunto set his hands and affixed the Company's corporate seal this _____ day of April, 2009.

Director:

The Grove at Orlando Holdings, LLC
A Florida Limited Liability Company



Dr. Luis Cruz, President/Director

[Company Seal]

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