

Division of Corporations

Page 1 of 1

Florida Department of State
 Division of Corporations
 Public Access System
 Electronic Filing Cover Sheet

2080005112

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.

((H08000207628 3)))



H080002076283ABCD

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) 617-6383

From: Account Name : AGI REGISTERED AGENTS, INC.
 Account Number : I20000000205
 Phone : (305) 416-6800
 Fax Number : (305) 416-6811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 25 AM 11:48

FILED

RECEIVED
08 SEP 25 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR M/MG RESIGN

GDI CREST UNITS II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	2
Estimated Charge	\$25.00

D. BRUCE

SEP 26 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H08000207628 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**GDI CREST UNIT II, LLC
a Florida limited liability company**

The undersigned, being the Manager of **GDI CREST UNIT II, LLC**, a Florida limited liability company (the "Company"), hereby certifies that effective as of September 4, 2008 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article II of The Articles of Organization of the Company are hereby modified to provide that as of May 22, 2008 the Principal Address of the Company has been changed to the following address:

4180 NE 16 Street
Homestead, Florida 33033

and the Mailing Address of the Company has been changed to the following address:

4180 NE 16 Street
Homestead, Florida 33033

2. Article IV of The Articles of Organization are hereby modified to provide that effective as of the date of this Amendment the new registered agent of this Company and it's address shall be as follows:

AGI Registered Agents, Inc.
1000 Brickell Avenue
Suite 300
Miami, Florida 33131

3. Article VIII of The Articles of Organization of the Company are hereby modified to remove Simon Galante as Managing Member as of May 22, 2008.

4. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of May 22, 2008 the named Manager and address shall be as set forth below:

Carolyn Giron

4180 NE 16 Street
Homestead, Florida 33033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 25 11:48

FILED

H08000207628 3

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the Registered Agent for the above Company at the place designated in the foregoing Amendment to Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

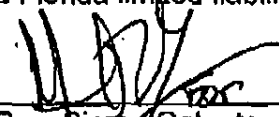
By: 
Michael D. Gallinar, President

5. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated September 4, 2008.

IN WITNESS WHEREOF, the undersigned, being the manager as of May 22, 2008 of the Company, has hereunto set his hands and affixed the Company's seal as of May 22, 2008.

GDI CREST UNIT II, LLC
a Florida limited liability company


By: Simon Galante
Manager

[Company Seal]

2008 SEP 25 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED