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DIVISION OF CORPORATIONS

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12/9/08 3:02 P

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Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1629

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**OK AMND/RESTATE/CORRECT OR O/D RESIGN****2309 SW 60TH WAY, LLC**

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D. BRUCE

DEC 10 2008

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2309 SW 60TH WAY, LLC

*(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)*

The Articles of Organization for this Limited Liability Company were filed on 12/04/08 and assigned Florida document number LD8000111234.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

320 NE 1st Avenue

Hallandale, FL 33009

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

320 NE 1st Avenue

Hallandale, FL 33009

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

ANNICK CARMEN

New Registered Office Address:

320 NE 1st Avenue

(Enter Florida street address)

Hallandale

(City)

Florida 33009

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

A. Howard Attorney in fact
(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

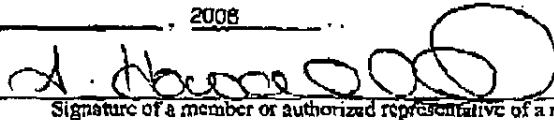
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Kenneth Carman	320 NE 1st Avenue Hallandale, FL 33009	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Annick Carman	320 NE 1st Avenue Hallandale, FL 33009	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 9

2008



Signature of a member or authorized representative of a member

by Angela Howard as attorney in fact

Typed or printed name of signee

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