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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**RIVERSIDE HOLLY HILL, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RIVERSIDE HOLLY HILL, LLC

Pursuant to the provision of Section 608.411, Florida Statutes as amended, the undersigned limited liability company adopts the following articles of amendment to its articles of organization and swears to the following:

- FIRST:** The name of the limited liability company is RIVERSIDE HOLLY HILL, LLC (the "Company").
- SECOND:** The articles of organization were filed on the 12th day of January, 2009.
- THIRD:** The following amendment to the articles of organization was adopted by the Company:

"ARTICLE III - REGISTERED AGENT

The street address of the Registered Office of this Company in the State of Florida shall be 3390 Mary Street, Suite 200, Coconut Grove, Florida 33133. The name of Registered Agent of this Company at the above address shall be Ken Scott."

- FOURTH:** All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

Dated: January 27, 2009.

By: 

Name: Michael Swardlow


Title: Authorized Representative

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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, Ken Scott, who has been designated in the foregoing Articles of Amendment to Articles of Organization as registered agent for the limited liability company therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated: January 27, 2009.



Ken Scott

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