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FEB-23-01 02:13 From LARREA & ORTEGA P.A. 0585882 T-534 P-01/534

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

CARDEL AT SAWGRASS, L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARDEL AT SAWGRASS, L.C.**

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Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, whose certificate was filed with the Florida Department of State on 12/29/99, adopts the following certificate of amendment to its Articles of Organization.

FIRST: Managing Member. The Managing Member of Cardel at Sawgrass, L.C. shall be G.P. HOLDINGS, INC., a Florida corporation.

SECOND: Effective Date: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures:

Signature of Current Managing Members: Signature of the New Managing Member:

~~Pan American Land, Inc.~~

G.P. Holdings, Inc.

By: 

By: 

Carlos Lopez-Cantera, President

Print Name: Carlos J. Rodriguez

Title: Vice President

VICE

Carlos J. Rodriguez, Inc.

By: 

Carlos J. Rodriguez, President