



L99000009343

ACCOUNT NO. : 072100000032
REFERENCE : 433278 7252960
AUTHORIZATION : Patricia Pizjeto
COST LIMIT : \$ 25.00

ORDER DATE : November 14, 2001
ORDER TIME : 2:24 PM
ORDER NO. : 433278-005
CUSTOMER NO: 7252960

CUSTOMER: Ms. Vivian Williams
Linda Larrea, P.a.
Suite 111
2300 Coral Way
Miami, FL 33145

400004679804--3

DOMESTIC AMENDMENT FILING

NAME: CARDEL AT SAWGRASS, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

JP
11-19-01

RECEIVED
01 NOV 14 PM 3:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
01 NOV 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2001

CSC
DEBORAH SCHRODER

SUBJECT: CARDEL AT SAWGRASS, L.C.
Ref. Number: L99000009343

We have received your document for CARDEL AT SAWGRASS, L.C. and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Please list the address of the managing member on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 601A00061568

01 NOV 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

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 December 29, 1999, 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. The mailing address of the corporation is 7415 NW 7th Street, Miami, Florida 33126.

SECOND: Effective Date: This certificate of amendment shall be effective November 14, 2001 and is filed to correct the information on the Uniform Business Report for 2000 and 2001.

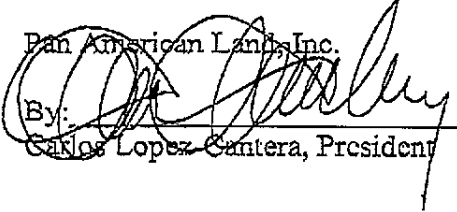
THIRD: Signatures:

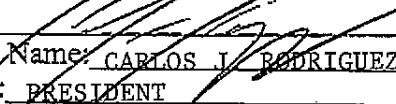
Signature of Current Managing Members:

Signature of the New Managing Member:

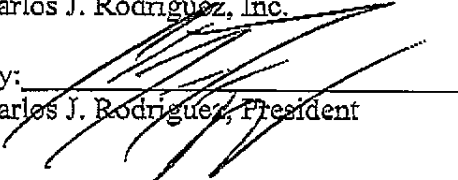
Pan American Land, Inc.

G.P. Holdings, Inc.

By: 
Carlos Lopez Cantera, President

By: 
Print Name: CARLOS J. RODRIGUEZ
Title: PRESIDENT

Carlos J. Rodriguez, Inc.

By: 
Carlos J. Rodriguez, President

01 NOV 14 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED