9900000934

ACCOUNT NO. :

072100000032

REFERENCE:

433278

AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 14, 2001

ORDER TIME : 2:24 PM

ORDER NO. : 433278-005

CUSTOMER NO: 7252960

400004679804-

CUSTOMER: Ms. Vivian Williams

Linda Larrea, P.a.

Suite 111

2300 Coral Way Miami, FL 33145

DOMESTIC AMENDMENT FILING

NAME:

CARDEL AT SAWGRASS, L.C.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:



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

OI NOV I 4 PHI2: 24
SECRETARY OF STATE
TALL AHASSEE, FLORID

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.

By:

THIRD: Signatures:

Signature of Current Managing Members:

Signature of the New Managing Member:

By: Mc Municipal

Sakios copez-Cantera, President

G.P. Holdings, Inc.

Print Name: CARLOS

Title: PRESIDENT

Carlos J. Rodriguez, Inc.

Carles J. Bodrieuez Fresident

11 NOV 14 PH 12: 2