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Fax Number : (850) 205-0383

ATTN: Jason Merrick

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

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SRJ

LIMITED LIABILITY AMENDMENT

D P PROPERTY HOLDING, LLC

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|-----------------------|---------|
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**SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
D P PROPERTY HOLDING, LLC**

- FIRST:** The name of the limited liability company is D P Property Holding, LLC (the "Company").
- SECOND:** The date of filing of the Articles of Organization of the Company was July 23, 2001.
- THIRD:** The following amendment to the Articles of Organization was adopted by the Company:

Article 4 of the Articles of Organization of the Company is hereby amended and restated in its entirety to read as follows:

"4. The limited liability company shall be manager-managed. The names and addresses of the current managers of the limited liability company are:

Ugo Colombo
701 Brickell Avenue
Suite 3150
Miami, Florida 33131

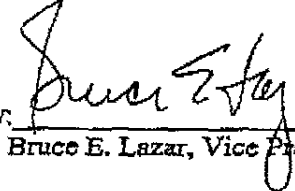
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2901 Collins Avenue
Miami Beach, FL 33140

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

IN WITNESS WHEREOF, the undersigned has duly executed these Second Articles of Amendment to the Articles of Organization as of the 2nd day of March, 2004.

Dupont Property Holding, Inc., a Florida corporation, a Member

By: 
Bruce E. Lazar, Vice President