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CERTIFICATE OF AMENDMENT

TO

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

HATFIELD L.C.

Pursuant to the provisions of Section 608.411, the undersigned Limited Liability Company hereby adopts the following amendment to its Amended and Restated Articles of Organization filed August 27, 1997, which superseded the Limited Liability Company's original Articles of Organization filed January 4, 1989.

First:

The name of the Limited Liability Company is Hatfield L.C.

<u>Second:</u> amended as follows: ARTICLE IV of the Amended and Restated Articles of Organization is

"ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing membersare:

Yujel Akdeniz 5301 South Dixie Highway West Palm Beach, Florida 33405

Mehmet I. Akdeniz 5301 South Dixie Highway West Palm Beach, Florida 33405"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Amended and Restated Articles of Organization as of the 24 day of June, 1998, and does hereby certify that the facts stated therein are true and correct.

By:

Ywiel Akdeniz

HATFIELDE

Colette O. de Labry Florida Bar No. 874698 Edwards & Angell 250 Royal Palm Way Palm Beach FL 33480 561-833-7700

Managing Member

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