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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## LIMITED LIABILITY AMENDMENT

PARK HILL, L.L.C.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PARK HILL, L.L.C.

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Park Hill, L.L.C. ("Company") hereby amends its Articles of Organization and submits the following:

1. New Article VI of the Articles of Organization of Park Hill, L.L.C. is hereby added to read as follows:

"Article VI. MANAGER AND MEMBERS.

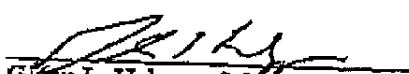
The initial Manager of the Company is Glenn L. Halpryn. The initial Members of the Company are: Glenn L. Halpryn, Noah Silver, Alison Levin and Parkco, Inc., a Florida corporation."

2. The foregoing amendment was adopted by the Manager and Members of Park Hill, L.L.C. on SEPTEMBER 28, 2001.

IN WITNESS WHEREOF, the undersigned Manager and a Member of Park Hill, L.L.C. has executed these Articles of Amendment this 2<sup>ND</sup> day of OCTOBER, 2001.

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Robert A. Chaves, Esquire  
Teschler Chaves Rubin & Fournan, P.A.  
2101 Corporate Boulevard, Suite 107  
Boca Raton, Florida 33431  
Florida Bar No. 283525

  
Glenn L. Halpryn, Manager and a Member

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