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## LIMITED LIABILITY AMENDMENT

5TH AVE FINANCIAL GROUP, LLC

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## ARTICLES OF CORRECTION

#### Article I. Name

The name of this Florida limited liability company is 5th Ave Financial Group, LLC (the "Company").

#### Article II. Correction

The Articles of Organization of the limited liability company, filed on March 15, 2004, are corrected as follows:

## Article V. Management

This will be a manager-managed company. The name and address of each manager is:

Palm Beach Realty Consultants, Inc. 32 SW 5th Ave. Delray Beach FL 33444

#### Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on March 18, 2004.

An authorized representative of the Company executed these Articles of Correction on March 18, 2004.

5th Ave Financial Group, LLC

Palm Beach Realty Consultants, Inc.

by E.S. Davila as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE
DIVISION OF CORPORATION

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: 5th Ave Financial Group, LLC

#### Article II. Address

The Company's street and mailing address is: 5th Ave Financial Group, LLC 32 SW 5th Ave. Delray Beach FL 33444

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Michael A. Schwartz 2514 Hollywood Boulevard Suite 508 Hollywood FL 33020

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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3/11/04

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## Article V. Management

This will be a manager-managed company. The name and address of each manager is:

PALM BEACH ASSET MANAGEMENT, INC. 32 SW 5th Ave. Delray Beach FL 33444

## Article VI. Company Existence

The Company's existence shall begin effective as of March 11, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on March 15, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

3/11/04

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: 5th Ave Financial Group, LLC

REGISTERED AGENT/OFFICE:
Michael A. Schwartz
2514 Hollywood Boulevard
Suite 508
Hollywood FL 33020

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL A. SCHWARTZ by T. Baez as attorney-in-fact

Date: March 15, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

EFFECTIVE DATE