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(Requestor's Name)

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(City/State/Zip/Phone #)

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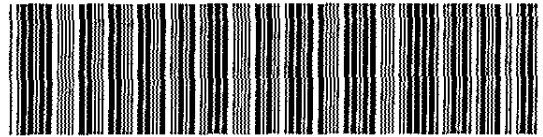
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Amend
(a) 8/22/03

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

Marshall J. Emas, Esq.
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Direct Fax: (954) 888-3065
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Legal Assistant: Therese Cullinan
Direct Phone: (954) 847-3847
E-Mail: tac@shutts-law.com

August 14, 2003

Via Certified Mail
Return Receipt Requested

Department of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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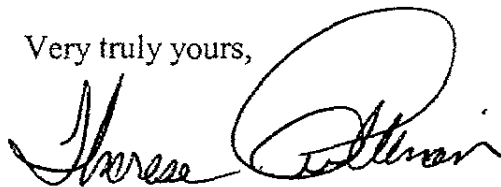
Re: Third Amendment to CRICQ Coral Springs Trust, a Delaware business trust

Dear Madam/Sir:

Enclosed is our firm's check in the amount of \$35.00, payable to Florida Department of State, representing filing fees to file the enclosed Third Amendment To Affidavit To The Secretary of Florida To File Or Qualify CRICQ Coral Springs Trust, a Delaware business trust.

If you have any questions, please call me at (954) 847-3847.

Very truly yours,



Therese Cullinan, Assistant to
MARSHALL J. EMAS

Enclosures

FTLDOCS 5080889.1 TAC

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03 AUG 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THIRD AMENDMENT TO
AFFIDAVIT TO THE SECRETARY OF FLORIDA
TO FILE OR QUALIFY**

**CRICQ CORAL SPRINGS TRUST,
A DELAWARE BUSINESS TRUST**

This Third Amendment to Affidavit to the Secretary of State of Florida to File or Qualify CRICQ Coral Springs Trust, a Delaware Business Trust, dated as of July 24, 2003 (this "Amendment"), is being duly executed and filed by the undersigned, as the Administrative Trustee of CRICQ Coral Springs Trust, in order to amend that certain Affidavit to the Secretary of State of Florida to File or Qualify CRICQ Coral Springs Trust, a Delaware Business Trust, filed with the Secretary of State of Florida at 12:55 p.m. on January 12, 1998 (the "Original Affidavit"), as well as that Amendment to the Original Affidavit filed with the Secretary of State of Florida on June 7, 2000, and as well as that Second Amendment to the Original Affidavit filed with the Secretary of State of Florida on January 8, 2001.

1. Administrative Trustee. Bill C. Burger has resigned as Administrative Trustee of CRICQ Coral Springs Trust and Sam Spiegel has been appointed Administrative Trustee of said Trust.

2. Principal Office. The principal office of CRICQ Coral Springs Trust is changed to c/o Samco Properties, Inc. Suite 101, 455 Fairway Drive, Deerfield Beach, Florida 33441.

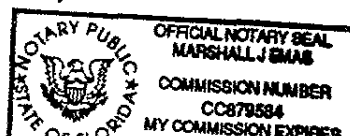
I certify that the attached as Exhibit "A" is a true and correct copy of the Third Amended and Restated Certificate of Trust of CRICQ Coral Springs Trust filed with the Secretary of State of Delaware and pursuant to which this Amendment is filed with the Secretary of State of Florida.

Name: Sam Spiegel
Administrative Trustee

STATE OF FLORIDA)
) ss:
COUNT OF BROWARD)

This instrument was acknowledged before me on the 24 day of July, 2003, by Sam Spiegel, Administrative Trustee of CRICQ CORAL SPRINGS TRUST, a Delaware business trust on behalf of said CRICQ SPRINGS TRUST. He is personally known to me.

Notary Public
State of Florida at Large
My commission expires:



State of Delaware
Secretary of State
Division of Corporations
Delivered 10:46 AM 07/29/2003
FILED 10:46 AM 07/29/2003
SRV 030493168 - 2843134 FILE

Exhibit "A"

**THIRD AMENDED AND RESTATED
CERTIFICATE OF TRUST OF CRICQ CORAL SPRINGS TRUST**

This Third Amended and Restated Certificate of Trust of CRICQ CORAL SPRINGS TRUST (the "Trust") dated as of July 24, 2003, is being duly executed and filed by Wilmington Trust Company, a Delaware banking corporation with the Secretary of State of the State of Delaware to amend that certain Certificate of Trust of CRICQ Coral Springs Trust filed with the State of Delaware Secretary of State Division of Corporations at 1:05 p.m. on January 7, 1998.

1. Name. The name of the Trust is CRICQ CORAL SPRINGS TRUST.
2. Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is Wilmington Trust Company, Rodney Square North, 1100 North Market Street, County of New Castle, Wilmington, Delaware 19890-0001. Attention: Corporate Trust Administration.
3. Effective Date. This Amended Certificate of Trust shall be effective upon filing with the Secretary of State.
4. Administrative Trustee. Bill C. Burger resigns as Administrative Trustee of the Trust and Sam Spiegel is appointed as Administrative Trustee of the Trust.

IN WITNESS WHEREOF, the undersigned, being the trustees of the Trust, have executed this Amended and Restated Certificate of Trust as of the date first above written.

WILMINGTON TRUST COMPANY, as trustee

By: 
Name: Michael G. Oller, Jr.
Title: Senior Financial Services Officer


Sam Spiegel, as Trustee