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LIMITED LIABILITY AMENDMENT

TRICON HOLDINGS, LLC

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ARTICLES OF CORRECTION TO

ARTICLES OF ORGANIZATION OF

TRICON HOLDINGS, LLC

Pursuant to the provisions of Section 608.4115 of the Florida Limited Liability Company Act, TRICON HOLDINGS, LLC, a Florida limited liability company (the "Company"), hereby adopts the following articles of correction to its articles of organization.

- 1. On November 16, 2000, the Company filed its articles of organization with the Florida Department of State under fax audit number 1100000060369 and the Company was given the document number L00000014192.
 - Article VII of the Company's articles of organization incorrectly stated:

ARTICLE VII - MANAGEMENT

The Company is to be managed by its members.

This statement is incorrect because the Company did not intend to be a member-managed limited liability company, but instead, intended to be a manager-managed limited liability company.

3. The correct language to be set forth in Article VII of the Company's suricles of organization is as follows:

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed.

IN WITNESS WHEREOF, the undersigned has made and subscribed these are

correction for the foregoing purposes this 22nd day of November 2000.

David Seifer

Authorized Representative of Member

Filed by: D. Seifer, Esq. Fla Bar No: 0158542

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