

Division of Corporations

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L01000003767

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LIMITED LIABILITY AMENDMENT

DODGERTOWN ACQUISITION INVESTORS, LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 2001

DODGERTOWN ACQUISITION INVESTORS, LLC
3801 PGA BLVD.
SUITE 555
PALM BEACH GARDENS, FL 33410

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Brenda Tadlock FAX Aud. #: E01000085226
Sr. Corporate Section Administrator Letter Number: 901A00043813

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DODGERTOWN ACQUISITION INVESTORS, LLC
(A FLORIDA LIMITED LIABILITY COMPANY)**

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DIVISION OF CORPORATIONS

FIRST: The date of filing of the articles of organization was March 12, 2001

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I-Name is deleted in its entirety and replaced with the following:

"ARTICLE I - NAME:

The name of the Limited Liability company is Vero Acquisition Investors, LLC (the "Limited Liability Company")."

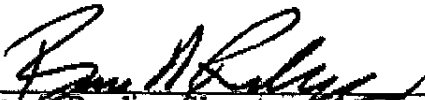
Article VI-Management is deleted in its entirety and replaced with the following:

"ARTICLE VI -MANAGEMENT:

The Limited Liability Company shall be member-managed."

In all other respects the Limited Liability Company's Articles of Organization, after correction, remain as originally constituted.

Dated: July 27, 2001


Bruce A. Rendina, Signature of a member
(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)