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LIMITED LIABILITY AMENDMENT

MAC INVESTMENTS, LLC

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**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MAC INVESTMENTS, LLC**

I.

The name of the limited liability company is MAC Investments, LLC (the "Company").

II.

The date of filing of the Articles of Organization (the "Articles") was March 26, 2001. The date of the filing of the Articles of Amendment to Articles of Organization (the "Amendment") was May 30, 2001.

III.

WHEREAS, it has been discovered that both the Articles and the Amendment erroneously indicate that the Company is to be managed by the member; and

WHEREAS, in both the Articles and the Amendment, the member of the Company was misidentified through inadvertence; and

WHEREAS, Vincent K. Chhabra is and has always been the sole member of the Company; and

WHEREAS, it is and has always been the intention of the member that the Company be managed by a manager and not the member; and

WHEREAS, it has been determined that the Articles of Organization of the Company shall be further amended to correct the errors;

NOW THEREFORE, the following amendment was adopted by the Company:

Article IV is removed in its entirety and replaced with the following:

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by one or more managers, and is therefore a manager-managed company. The name and address of the manager who is to serve as manager until he resigns or is removed is Naresh Chhabra, 110 E. Broward Blvd., 17th Floor, Fort Lauderdale, Florida 33301.

This Amendment was adopted pursuant to Section 608.411 of the Florida Limited Liability Company Act by written consent of its member, dated Aug. 8, 2002.

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IN WITNESS WHEREOF, the undersigned has executed these Second Articles of Amendment to Articles of Organization on the 8 day of Aug, 2002, but to be effective as of February 22, 2002.



Vincent K. Chhabra, Member

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