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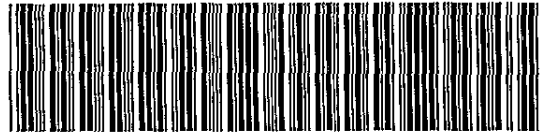
(Business Entity Name)

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TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
King Henry Arms, LLC**

The following Amendment to the Articles of Organization of King Henry Arms, LLC, a Florida limited liability company, was submitted and approved at a joint special meeting of the Members of said company held on February 18, 2003, and thereat proposed by the Members and duly approved at said meeting:

AMENDMENT: The Articles of Organization of King Henry Arms, LLC are hereby amended in the following respect:

1. Delete from said Articles of Organization all of Article I and substitute therewith:

"The name of the Limited Liability Company is: 543 Breakers, LLC."

2. Delete from said Articles of Organization all of Article II and substitute therewith:

"The mailing address and the street address of the principal office of the limited liability company is 543 Breakers Avenue, Fort Lauderdale, FL 33304."


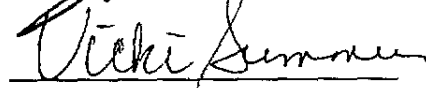
3. Amend the addresses in Article IV to read 543 Breakers Avenue, Fort Lauderdale, FL 33304.


4. Amend the address of the Registered Agent in the Certificate of Designation of Registered Agent/Registered Office to read 543 Breakers Avenue, Fort Lauderdale, FL 33304.

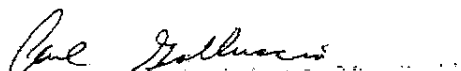
5. All other provisions of the Articles of Organization not specifically amended hereby shall remain in full force and effect.

WE HEREBY CERTIFY that the Minutes of the joint special meeting of the Members of King Henry Arms, LLC, held on February 18, 2003, reflect that the above Amendment to the Articles of Organization was approved by the Members in accordance with the Regulations of the Company.

WITNESSES AS TO BOTH:


Robert N. DeBenedictis, Managing Member


Paul Galluccio, Managing Member

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

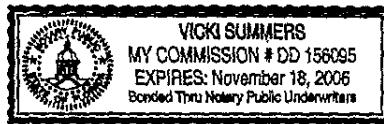
I HEREBY CERTIFY that on the 21 day of February, 2003, personally appeared before me, the undersigned authority, the aforementioned individuals being the Managing Members of King Henry Arms, LLC, a Florida limited liability company, to me well known and known to me to be the persons who signed the above Amendment to the Articles of Organization and who acknowledged to me that they executed the foregoing as Managing Members of the company for the purpose of obtaining an

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Amendment to the Articles of Organization as hereinabove set forth and who produced valid Florida Driver
Licenses as identification and who did not take an oath.

Vicki Summers
Notary Public

My Commission Expires:



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