

Apr-12-02 02:01pm From-GREENBERG TRAURIG

5619948898

T-806 P.001/002 F-802

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LO2000002378

Florida Department of State

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Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
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LIMITED LIABILITY AMENDMENT

WYNDCREST/1ST VIRTUAL HOLDINGS II, LLC

LO2-2378

Certificate of Status	0
Certified Copy	1
Page Count	01
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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
WYNDCREST/1ST VIRTUAL HOLDINGS II, LLC**

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was January 31, 2002.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE II** in its entirety and substituting the following new Article as follows:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

16410 Maddalena Place
Delray Beach, FL 33446

The mailing address of the Limited Liability Company is:

16410 Maddalena Place
Delray Beach, FL 33446

2. **ARTICLE V** of the Articles of Organization of the Company is hereby amended as follows:

ARTICLE V

Textor Ventures, Inc. has resigned as manager and is hereby replaced with the following:

The name and address of members/managers are:

JK 1st Virtual I & II, LLC
16410 Maddalena Place
Delray Beach, FL 33446

TEXTOR VENTURES, INC.

By: _____

John C. Textor, President

Dated: As of March 5, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 12 PM 4:33

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