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LIMITED LIABILITY AMENDMENT

SOUTHERN COMFORT, L.L.C.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SOUTHERN COMFORT, L.L.C.

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of SOUTHERN COMFORT, L.L.C., are hereby amended pursuant to a written consent in lieu of a meeting executed by the members of the Company on the ///haday of March, 2003, as follows:

- 1. The name of the Company is SOUTHERN COMFORT, L.L.C..
- Articles of Organization for SOUTHERN COMFORT, L.L.C. were filed on April 1, 2002;
 - 3. ARTICLE II of said Articles is hereby amended to read as follows:

The street address of the principal place of business and the mailing address in this State of the LLC shall be 1 Harbourside Drive, #2707, Delray Beach, Florida 33483.

ARTICLE IV of said Articles is hereby amended to read as follows: 4.

The LLC is to be managed by a Manager. The name and address of the initial Manager of the LLC is:

> Gay Vela 1 Harbourside Drive, #2707 Delray Beach, FL 33483

The Amendment was adopted by the Members on the ____ day of March, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 11 day of March, 2003.

Prepared by: John J. Raymond, Jr., Esq. BUTZEL LONG, P.C. 1200 North Federal Highway, Ste.420 Boca Raton, FL 33432 (561) 368-2151 Bar # 194162

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