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LIMITED LIABILITY AMENDMENT

HIGHLAND CRUISER, L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
HIGHLAND CRUISER, L.C.

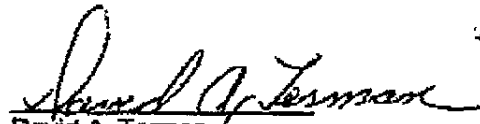
Pursuant to Florida Statutes Section 608.411, the Articles of Organization of HIGHLAND CRUISER, L.C., are hereby amended pursuant to a written consent in-lieu of a meeting executed by the members of the Company on the 13th day of June, 2003, as follows:

1. The name of the Company is HIGHLAND CRUISER, L.C..
2. Articles of Organization for HIGHLAND CRUISER, L.C. were filed on April 9, 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 500 SE Mizner Park Boulevard, #201, Boca Raton, Florida 33432.

4. The Amendment was adopted by the Members on the 13th day of June, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 13th day of June, 2003.


David A. Terman

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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