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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# AMENDMENT TO ARTICLES OF ORGANIZATION OF THE CREEK, LLC

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The Articles of Organization of **THE CREEK, LLC**, a Florida Limited Liability Company, (the "LLC") originally filed with the Department of State of the State of Florida on August 5, 2002, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

First: The Articles of Organization were filed on August 5, 2002 and assigned document number L02000019920.

Second: The Articles of Organization were amended on January 21, 2005 pursuant to a Court Order dated December 9, 2004.

Third: Said Court Order was vacated on February 18, 2005 and a certified copy of said February 18, 2005 Court Order is attached hereto as Exhibit A.

Fourth: Pursuant to the February 18, 2005 Court Order Kenneth Jay Fields was vested with all right, title and interest in the Membership Certificate of the "LLC.

Fifth: The Managir

The Managing Member of the LLC is:

Kenneth Jay Fields 90 Alton Road #1903

Miami Beach, Florida 33139

The sole member approved the amendment unanimously on May 10, 2005.

EXECUTED at Miami, Florida, this 10<sup>th</sup> day of May 2005.

Kenneth Jay Fields, Managing Member

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CLERE CASULT & COUNTY COURTS DADE COUNTY, FLA. CIVIL NILT

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO.: 04-19883 CA 02

BANANA BUNGALOW MIAMI BEACH, INC., a Florida corporation,

Plaintiff,

VS.

THE CREEK, LLC, an involuntarily dissolved Florida Limited Liability Company and KENNETH JAY FIELDS, Individually, and all unknown parties claiming by, through under or against the named defendants, whether living or not, and whether said unknown parties claim as heirs, devisees, grantees, assignees, lienors, creditors, trustees, or in any other capacity claiming by, through, under or against the named defendants,

Defendants.

FIVAL OFFICE AS TO ALL PARTIES
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NUMBER

### AGREED EX PARTE ORDER VACATING PARTIAL DEFAULT FINAL JUDGMENT OF FORECLOSURE, VACATE PLEDGE ORDER OF DECEMBER 9, 2004 DISMISS ACTION WITH PREJUDICE. DISSOLVE LIS PENDENS AND DIRECT CLERK TO RETURN ORIGINAL DOCUMENTS

THIS CAUSE, having come before the Court upon the Agreed Ex Parte Motion to Vacate Partial Default Final Judgment of Foreclosure, Vacate Pledge Order of December 9, 2004, Dismiss Action with Prejudice, Dissolve Lis Pendens and Direct Clerk to Return Original Documents filed by Plaintiff and the Court having reviewed the Motion and being otherwise fully advised in the premises, it is

ORDERED that the Plaintiff-s Ex Parte Motion be and the same is hereby granted as follows:

- The Partial Default Final Judgment of Foreclosure entered by this Court on November 29, 1. 2004 be and the same is hereby vacated.
- The Court Order on Plaintiff=s Emergency Motion to Compel Compliance with Pledge and 2. Security Agreement entered by this Court on December 9, 2004 be and the same is hereby vacated. In this regard, Defendant KENNETH JAY FIELDS is hereby vested with all right, title and interest in the Membership Certificate of THE CREEK, LLC and is hereby restored all rights and privileges as the sole

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member of THE CREEK, LLC. Further, the management company retained by Plaintiff currently in possession of the hotel known as THE CREEK, LLC shall turn over physical possession of the hotel operation to Defendant KENNETH JAY FIELDS and THE CREEK, LLC, forthwith, and in conjunction therewith, shall turn over to KENNETH JAY FIELDS all records associated with receipts and disbursements and hotel operations during the time that Plaintiff=s agent was in possession of said hotel. Additionally, Plaintiff=s agent shall turn over any remaining funds in the account of THE CREEK, LLC in conjunction with the aforesaid accounting.

- 3. The Clerk of Court is directed forthwith to return the original Note and Mortgage to Plaintiff=s counsel, Daniel S. Mandel, Esq., Mandel, Weisman, Heimberg & Brodie, P.A., 2101 Corporate Boulevard, Suite 300, Boes Raton, Florida 33431.
- Plaintiff shall also provide Defendants the following: (a) the original Note marked "Paid in Full"; (b) a satisfaction of mortgage; (c) a Release of the UCC filed with the Clerk=s Office; (d) a Release of the UCC filed in Tallahassee with the Secretary of State; (e) a Release of the Pledge and Security Agreement; (f) a Release of the Personal Guarantee; (g) the original Pledge and Security Agreement marked "Satisfied;" (h) the original Personal Guarantee marked "Satisfied;" (i) delivery of all Pledged Collateral as described in the Pledge and Security Agreements, including but not limited to any and all original documents evidencing Membership Interests, Security Interests, all certificates, instruments and all intangibles evidencing same; and (i) \$35,000.00 made payable to Rosen & Switkes P.L Trust Account. Any costs associated with preparation and filing any and all of the aforementioned releases shall be borne by Plaintiff."
- 4. The Lis Pendens filed in this cause which has been recorded in Official Record Book 22693,
  Page 2317 of the Public Records of Dade County, Florida be and the same is hereby dissolved.
- 5. This action is hereby dismissed with prejudice subject to a reservation of jurisdiction to enforce the terms of this Order.

DONE AND ORDERED in Miami-Dade County, Florida this & day of February, 2005

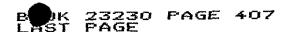
Copies furnished:

All parties on the attached Service List

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STATE OF FLORIDA,
HEREDY CERTIFY that the format
original on file in this office.

Deputy Clerk



#### SERVICE LIST

Daniel S. Mandel, Esq.
Mandel, Weisman, Heimberg & Brodie, P.A.
Attorneys for Plaintiff
2101 Corporate Blvd., Suite 300
Boca Raton, FL 33431

Robert L. Switkes, Esq.

Rosen, Switkes, Cabrers & Entin, P.L.

Attorneys for Kenneth Jay Fields & The Creek, LLC

407 Lincoln Road, Penthouse Southeast

Mismi Beach, FL 33139

