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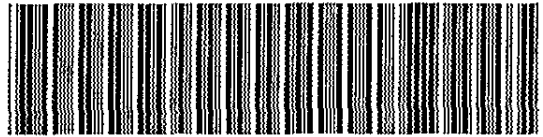
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BIC

WRITTEN CONSENT OF THE OF THE SOLE MEMBER
OF
BURTON S. MINKOFF, L.L.C.

The undersigned, being the sole member of Burton S. Minkoff, L.L.C., a Florida limited liability company (the "Company"), hereby takes the following actions by written consent of the sole member of the Company pursuant to the provisions of Section 608.411 of the Florida Statutes.

RESOLVED: That the Articles of Organization of the Company shall be amended as provided in the form of Amendment to the Certificate of Formation ("Amendment") attached hereto as Exhibit A.

RESOLVED: That Burton S. Minkoff is hereby designated as an authorized person of the Company pursuant to Section 608.411, Florida Statutes, to execute and file the Amendment on behalf of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent of the sole member of the Company as of March 21, 2003.

BURTON S. MINKOFF, L.L.C.

By: B. S. Minkoff
Burton S. Minkoff, Managing Member

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EXHIBIT A
AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BURTON S. MINKOFF, L.L.C.

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TALLAHASSEE, FLORIDA

Under Section 608.411 of the Florida Statutes

In accordance with the terms of Section 608.411 Florida Statutes, BURTON S. MINKOFF, L.L.C., a Florida limited liability company, hereby adopts the following amendment to its Articles of Organization:


Article I is hereby amended to read as follows:

1. Name. The name of the limited liability company shall be "IMPERIAL RESIDENCES, L.L.C." (the "Company").

All other references to "BURTON S. MINKOFF, L.L.C. " are hereby replaced with "IMPERIAL RESIDENCES, L.L.C."

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization as of March 21, 2003.

BURTON S. MINKOFF, L.L.C.

By: 
Burton S. Minkoff, Managing Member