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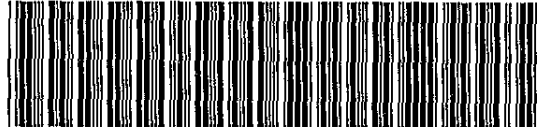
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARRIS & HELGESEN

ATTORNEYS AT LAW
A Partnership of Professional Associations

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

July 3, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Royal Palm Beach, LLC

Ladies and Gentlemen:

Enclosed are Articles of Amendment to the Articles of Organization for Royal Palm Beach, LLC. An extra copy of the Articles is enclosed so you can return to us a certified copy of the same. Also enclosed is our check in the amount of \$55.00 to cover the filing fee and the certification charges.

Thank you for your assistance.

Sincerely,



Maryann S. Peterson
Secretary to Andrew Helgesen

FILED
03 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
ROYAL PALM BEACH, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 608.411 of the Florida Statutes, the undersigned authorized representative of the Member files these Articles of Correction, stating that:

1. A true and correct copy of the Articles of Organization as filed are attached hereto as Exhibit A.
2. The mailing address and the address of the principal address of the Limited Liability Company was incorrectly listed as 183 Rivera Avenue, Royal Palm Beach, FL 33411-1001. The correct mailing address and address of its principal office is 6559 Royal Palm Beach Boulevard, West Palm Beach, FL 33412. The incorrect statement was made as a result of a scrivener's error.
3. The rest of the Articles of Organization remain in full force and effect.

Executed by the undersigned authorized representative of the original Member of the LLC at Palm Beach Gardens, Florida, this 2 day of July, 2003.



Andrew Helgesen

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JUL -7 4:18:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Organization of ROYAL PALM BEACH, LLC, a limited liability company organized under the laws of the state of Florida, filed on February 12, 2003, as shown by the records of this office.

The document number of this limited liability company is L03000005461.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirteenth day of February, 2003



CR2EO22 (1-03)

Ken Detzner

Ken Detzner
Secretary of State

**ARTICLES OF ORGANIZATION
OF
ROYAL PALM BEACH, LLC**
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1: NAME

The name of the limited liability company shall be Royal Palm Beach, LLC

ARTICLE 2: PURPOSE

The company may engage in any lawful business.

ARTICLE 3: RESIDENT AGENT

The name and address of the resident agent is Andrew Helgesen, Esq., 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

ARTICLE 4: PRINCIPAL OFFICE

The mailing address and the address of its principal office is located at 183 Rivera Avenue, Royal Palm Beach, FL 33411-1001.

ARTICLE 5: MANAGEMENT

The company shall be managed by one or more managers.

ARTICLE 6: DURATION

The company shall exist for 50 years from the date of organization.

ARTICLE 7: POWERS

The company shall have all the powers authorized by law or statute.

ARTICLE 8: MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations, or liabilities of the company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 9: ADDITIONAL MEMBERS

The company may admit any additional members upon the member becoming a party to the operating agreement.

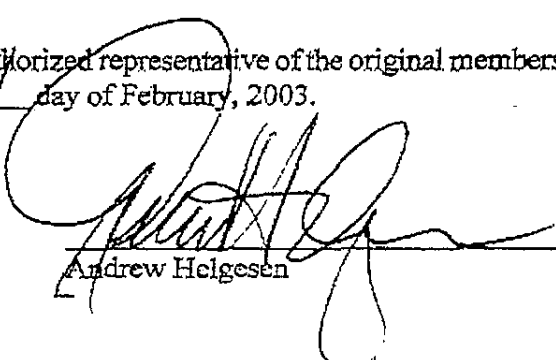
ARTICLE 10: AMENDMENT

The power to amend, alter or repeal these articles of organization shall be vested in the members. The articles of organization may be amended at any time and in any manner by the unanimous written consent of the members.

ARTICLE 11: CERTIFICATES

The company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the company. Certificates of Membership shall be signed by a manager of the company.

Executed by the undersigned authorized representative of the original members of the LLC at Palm Beach Gardens, Florida, this 11 day of February, 2003.



Andrew Helgesen

Statement Designating Registered Agent and Office
of
Royal Palm Beach, LLC

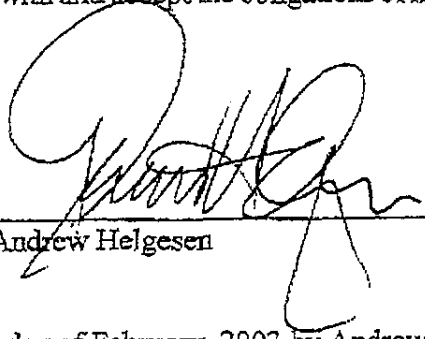
State of Florida
County of Palm Beach

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the initial registered agent for Royal Palm Beach, LLC, is Andrew Helgesen, Esq. and the street address of the company's principal office where the initial agent is located is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent will resign in favor of Robert D. Whitehead.

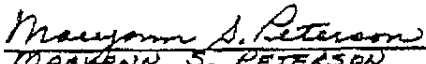
2. This statement is to acknowledge that the limited liability company indicated above has appointed me, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Further Affiant sayeth naught.


Andrew Helgesen

Sworn to and subscribed before me this 11 day of February, 2003 by Andrew Helgesen who is personally known to me and did take an oath.




MARYANN S. PETERSON Signature
Print name
Notary Public
State of Florida at Large
My commission expires: