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LIMITED LIABILITY AMENDMENT

PH IMPORTS, LLC

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
PH IMPORTS, LLC**

The undersigned, as attorney and authorized representative for the Members of PH Imports, LLC, indicates that Article VI is hereby amended in its entirety to now read as follows:

"ARTICLE VI

Management

The management of the limited liability company shall be vested in the Member(s) with voting interests. The Member(s) with voting interests shall have the powers granted to them in the Operating Agreement. The name and address of the Member with voting interests is as follows:

<i>Name</i>	<i>Address</i>
<i>Lawrence H. Dimmitt, III</i>	<i>31320 U.S. Highway 19 North Palm Harbor, FL 34684"</i>

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Organization this 2nd day of April, 2004.

By: 

Emil C. Marquardt, Jr.
Attorney and Authorized Representative
for the Members

Emil C. Marquardt, Jr., Esq.
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966

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STATE OF FLORIDA
COUNTY OF PINELLAS

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The foregoing was sworn to and subscribed before me under oath this 2nd day of April, 2004, by EMIL C. MARQUARDT, JR., who is personally known to me or produced _____ as identification.

Marilyn Finner
Notary Public

Print name: _____

My commission expires: _____



Marilyn Finner
My Commission 00034201
Expires June 25, 2005

Emil C. Marquardt, Jr., Esq.
Macfarlane Ferguson & McMullen
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(727) 441-8966