

Division of Corporations

**U03000030201**

Florida Department of State  
Division of Corporations  
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**U03-30201****LIMITED LIABILITY AMENDMENT****DIGITAL JAY, L.L.C.**

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**AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
DIGITAL JAY, L.L.C.**

FAX AUDIT NO.: H03000323714

The undersigned, **FREDDIE A. LAKER** and **LAURENT COHEN**, currently the Members of **DIGITAL JAY L.L.C.**, a Florida limited liability company (the "Company") filed on August 14, 2003 and registered under document number L03000030201, hereby certifies:

1. The name of this company is **DIGITAL JAY, L.L.C.**
2. Pursuant to Section 608.411 of the Florida Statutes, Articles II, IV and V are hereby amended to reflect a change to (i) the Company's mailing and principal office (ii) the Company's Manager and (iii) the voting rights for admitting additional members. Accordingly, Articles II, IV and V are hereby amended to read as follows:

**"ARTICLE II - Address**

The principal address of the Limited Liability Company is:

1800 Keystone Boulevard  
North Miami, Florida 33181

The mailing address of the Limited Liability Company is:

2 South Biscayne Boulevard  
Suite 3400  
Miami, Florida 33131

**"ARTICLE IV - Management**

The Limited Liability Company is to be managed by two managers, each of which may be member of the Company, and the names and addresses of the managers are:

Freddie A. Laker  
1095 River Birch Road  
Hollywood, Florida 33019

Laurent Cohen  
1800 Keystone Boulevard  
North Miami, Florida 33181

THIS DOCUMENT PREPARED BY:

Kevin M. Levy, Esq.  
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**ARTICLE V – Admission of Additional Members**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by a vote of all of the members.”

3. Except as above amended hereby, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.
4. The foregoing amendment was duly approved on November 29, 2003, by the Members of the Company.

IN WITNESS WHEREOF, the undersigned Members of the Company, have duly executed this amendment to the Articles of Organization this 29 day of November, 2003.

  
FREDDIE A. LAKER, Member

  
LAURENT COHEN, Member

  
STEPHAN E. DELACOTTE, Member