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LIMITED LIABILITY AMENDMENT

KEY LARGO CONVENTION CENTER, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KEY LARGO CONVENTION CENTER, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was August 19, 2003.

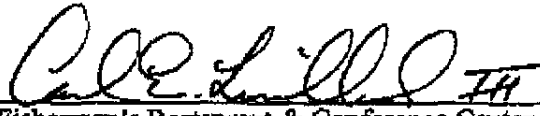
SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company (the "Company"):

1. The limited liability company shall henceforth be managed by a single member-manager pursuant to Florida law.

2. FISHERMAN'S RESTAURANT & CONFERENCE CENTER, LLC is the sole member-manager of the Company.

3. The resignation submitted from Carl E. Lindback, III, an individual, as member-manager has been accepted, and this individual shall henceforth have no managerial role and is no longer a member-manager of Key Largo Convention Center, LLC.

DATED: May 16, 2004


Fisherman's Restaurant & Conference Center, LLC,
Member-Manager by its member-manager

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL., 33136 (305) 358-2571

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