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Phone:

(561) 417-8119

Fax:

(561) 417-8101

Email:

belden@blankrome.com

November 13, 2003

BY OVERNIGHT DELIVERY

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 SECRETARY OF JUSTICAL ALL AND SSEE OF JUSTICAL SECRETARY OF JUSTIC

Re: VLC Holdings, LLC

Dear Representative:

Enclosed are Articles of Amendment to Articles of Organization for the above-referenced entity. Our firm's check in the amount of \$30.00 is also enclosed representing payment in full for the filing fee and one (1) Certificate of Status. Please use the overnight return envelope provided to return the certificate to me.

Please feel free to contact me if you have questions or need further information. Thank you in advance for your prompt attention to this matter.

Sincerely

Elena Belden

Paralègal

Enclosure

cc: Bruce C. Rosetto, Esq. (w/o enclosures)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 19, 2003

BLANK ROME LLP 1200 NORTH FEDERAL HIGHWAY STE. 417 BOCA RATON, FL 33432

SUBJECT: VLC HOLDINGS, LLC Ref. Number: L03000040229

03 DEC -3 PM 4:55
SELIGIARY BE SELICIAN TALLAHASSEE, FLORIDA

We have received your document for VLC HOLDINGS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Letter Number: 803A00062813

Marsha Thomas Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

03 DEC -3 PM 4: 55
SECRETARY OF LORID

VLC Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 21, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II. The street address of the the principal office of the Limited Liability Company is: 2455 E. Sunrise Blvd., Suite 502, Fort Lauderdale, FL 33304.

The mailing address of the Limited Liability Company is: 2455 E. Sunrise Blvd., Suite 502, Fort Lauderdale, FL 33304.

Article IV. The name and address of managing member is:

Title: MGRM Donna Levy

2455 E. Sunrise Blvd., Suite 502, Fort Lauderdale, FL 33304

Dated November 5, 9003.

Signature of a member or authorized representative of a member

Typed or printed hame of signee

Filing Fee: \$25.00