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October 19, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Organization of Florida Entertainment LLC, a Florida limited liability company. Also enclosed is our firm's check in the amount of \$25.00, for the filing fee.

Should you have any problems with filing this document, please contact me as soon as possible. Thank you for your assistance with this matter.

Very truly yours,

LIBOW & MUSKAT LLP



Linda L. Smith

Certified Legal Assistant

/lls

Enclosures

MIAMI OFFICE:

1425 N.W. 15TH STREET
MIAMI, FLORIDA 33125-1621

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**FLORIDA ENTERTAINMENT LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on September 27, 2004 and assigned document number L04000069996.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

1. The principal address of the limited liability company is changed to:

407 Villa Circle
Boynton Beach, Florida 33435

Dated this 19th day of October, 2004.



WILLIAM M. SHAHEEN

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