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LIMITED LIABILITY AMENDMENT

BRITTANY HOLDINGS, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2005

BRITTANY HOLDINGS, LLC
801 BRICKELL KEY BLVD.
STE 2111
MIAMI, FL 33131

SUBJECT: BRITTANY HOLDINGS, LLC
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

BRITTANY HOLDINGS, LLC
a Florida limited liability company

The undersigned, being the Manager of **BRITTANY HOLDINGS, LLC**, a Florida limited liability company (the "Company"), incorporated on April 13, 2005, hereby certifies that effective as of April 18, 2005 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the limited liability company shall be **CREST HOLDINGS, LLC**, a limited liability company (the "Company").

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated April 18, 2005.

IN WITNESS WHEREOF, the undersigned, being a member and a managing member of the Company, has hereunto set his hands and affixed the Company's seal this 21st day of April, 2005.

CREST HOLDINGS, LLC



By: Scott Podvin, Manager

[Company Seal]