

L9700000102
FREEMAN, BUTTERMAN, HABER & ROJAS, LLP.
ATTORNEYS AT LAW

Stephen A. Freeman, P.A.
Michael D. Buttermann *
Robert M. Haber, P.A.
Marco E. Rojas, P.A.
Nicholas Stanham
Lance Geller
Elizabeth La Rocca

Of Counsel:

Alan S. Fine
Edward A. Licitra
Jonathan R. Rosenn
John S. Tennenholtz, P.A.

* Admitted in New York only.

June 22, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 JUL -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002922424--9
-07/02/99--01069--009
*****52.50 *****52.50

Re: Coco-Golf, L.L.C.

To Whom It May Concern,

Please find the enclosed Certificate of Amendment to the Articles of Organization, and a check in the amount of \$52.50 for the filing fee for the above referenced company.

Thank you for your assistance in this matter. Please notify me if there are any problems with this Amendment.

Sincerely yours,


Nicholas Stanham, Esq.

Enclosure

F:\DATA\WP7\PERSONAL\WTM\COCOGOLF\1.WPD

L97-102

Name	W. P. Meyer
Availability	
On Duty	
Examiner	
Update	
Update	
Verify	
Acknowledgment	
W. P. Meyer	

520 Brickell Key Drive, Suite 0-305, Miami, FL 33131 Tel: (305)374-3800 Fax: (305)374-1156
e-mail: fbhllp@compuserve.com

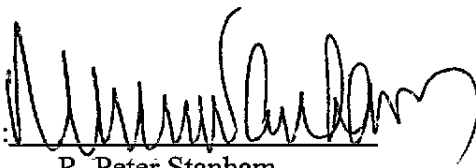
**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF**

Coco-Golf, L.L.C.

- FIRST:** The date of filing of the articles of organization was January 27, 1997.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:
- R. Peter Stanham hereby resigns as a member of Coco-Golf, L.L.C. He is no longer associated with Coco-Golf, L.L.C. in any capacity. As such, Mr. Stanham is no longer liable for any actions taken by or on behalf of Coco-Golf, L.L.C.

Dated June 22, 1999.

Coco-Golf, L.L.C.

By: 
R. Peter Stanham

FILED
99 JUL -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA