

**CORPORATE
ACCESS,
INC.**

L98000001941

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

1/10/02



CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amend / LLC

1.) **Southport Calypso, LLC**
(CORPORATE NAME & DOCUMENT #)

L981941

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 JAN 11 AM 10:39
DIVISION OF CORPORATION

100004768641 -- 4
-01/11/02--01011--007
*****55.00 *****55.00

SPECIAL INSTRUCTIONS

**JB
-1402**

02 JAN 11 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

CORPORATE ACCESS, INC.

SUBJECT: SOUTHPORT CALYPSO, L.C.
Ref. Number: L98000001941

We have received your document for SOUTHPORT CALYPSO, L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 702A00001674

02 JAN 11 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

SOUTHPORT CALYPSO, L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 21, 1998.

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

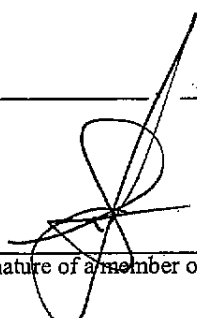
A. Article IV of the Articles of Organization of the Company are amended to provide that the name and street address of the registered agent of the Company in the State of Florida is:

Alan E. Krinzman, Esquire
Rollnick & Linden, P.A.
133 Sevilla Avenue
Coral Gables, Florida 33134

B. Pursuant to the resignation of David Delo as Manager of the Company attached as Exhibit "A", Article IX of the Articles of Organization of the Company are amended to provide that the Manager of the Company is Jeffrey Grene, 1401 Luray Road, Fort Lauderdale, Florida 33330.

C. Physical address of company is: 1401 Luray Road, Fort Lauderdale, FL 33330.

Dated January 8, 2002



Signature of a member or authorized representative of a member

Jeffrey Grene, Manager

Typed or printed name of signer

Filing Fee: \$25.00

02 JAN 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

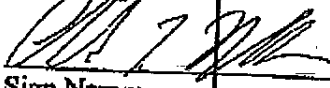
EXHIBIT "A"

RESIGNATION

The undersigned, DAVID DELO, hereby resigns as Manager and Member of Southport Calypso, L.C., a Florida limited liability company (the "Company"), effective as of the 22 day of Jan, 2001 (the "Effective Date").

As of the Effective Date, Southport Capital Corporation, a Delaware limited liability company, shall become the sole member and sole manager of the Company.

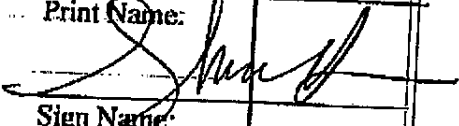
Witnesses:



Sign Name:

Charles L. Rosenblum

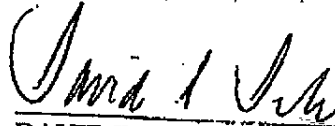
Print Name:



Sign Name:

Shawn Dunn

Print Name:



DAVID DELO

35761 Los Coyotes Road

Elsinore Mountain, CA 92530

02 JAN 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED