



L99000000 1252

ACCOUNT NO. : 072100000032

REFERENCE : 167636 8690A

AUTHORIZATION : Patricia Puyat

COST LIMIT : \$ 52.50

ORDER DATE : March 12, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 167636-010

600002805846-3

CUSTOMER NO: 8690A

CUSTOMER: Ms. Lorry A. Cusack
Bedzow Korn Brown Wolfe &
Suite 200
20803 Biscayne Boulevard
Aventura, FL 33180

DOMESTIC AMENDMENT FILING

NAME: ATLANTIC FAIRFAX, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: _____

L99-1252

Name	Patricia Puyat
Address	
City	
State	
Zip	
Signature	
Notary	
Acknowledgment	
W. P. Verity	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 PM 1:22

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ATLANTIC FAIRFAX, L.C., A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of the filing of the Articles of Organization was March 3, 1999.

SECOND: The following amendment to the Articles of Organization was/were adopted by Written Consent Action of all the members of the limited liability company:

This Amendment is being filed to correct a scrivener's error in those certain Articles of Organization filed March 3, 1999, wherein the Affidavit of Capital Contributions attached thereto stated:

3. The anticipated amount of additional capital contributions to the Company made by the members will be as follows:

\$ 10.00 = Atlantic Fairfax, L.C., a Florida limited liability company
\$ 10.00 = Galil Holdings, L.C., a Florida limited liability company
\$ 10.00 = Volnay Florida, L.C., a Florida limited liability company

which is hereby amended by substituting therefore the following:

The anticipated amount of additional capital contributions to the Company made by the Members will be as follows :

\$ 10.00 = Newborn Holdings, L.C., a Florida limited liability company
\$ 10.00 = Galil Holdings, L.C., a Florida limited liability company
\$ 10.00 = Volnay Investment, S.A., a Luxembourg corporation, Trustee

Dated: March 10, 1999.



FREDERIC RADO, Managing Member