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MAR-24-99 02:52PM FROM-AKERMAN SENTERFITT & EIDSON

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LIMITED LIABILITY AMENDMENT

ANTILLA GROUP, L.L.C.

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Katherine Harris
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March 24, 1999

ANTILLA GROUP, L.L.C.
C/O 155 OCEAN LANE DRIVE, SUITE 1215
KEY BISCAYNE, FL 33149

SUBJECT: ANTILLA GROUP, L.L.C.
REF: L99000001645

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Diane Cushing
Corporate Specialist

FAX Aud. #: H99000007001
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANTILLA GROUP, L.L.C.**

WHEREAS, Antilla Group, L.L.C., a Florida limited liability company ("Antilla") filed Articles of Organization with the Office of the Secretary of State of the State of Florida on March 23, 1999 ("Articles of Organization").

WHEREAS, the signature block on the Articles of Organization omitted the name of the Managing Member of the Sole Member of Antilla.

WHEREAS, pursuant to Sections 608.411(2)(b) of the Florida Business Corporation Act, Antilla desires to file this Certificate of Amendment to correct the Articles of Organization by inserting the phrase "By: SIBON, LLC, Managing Member" in the signature block of the Articles of Organization.

NOW THEREFORE, the signature block to the Articles of Organization which was adopted by Antilla shall be:

TRIAD BUSINESS ENTERPRISES, L.L.C., Sole Member
By: SIBON, LLC, Managing Member

By: _____
Name: Stella Sager
Title: Managing Member

IN WITNESS WHEREOF, the undersigned has executed these Certificate of Amendment as of March __, 1999.

ANTILLA GROUP, L.L.C.

By: TRIAD BUSINESS ENTERPRISES, L.L.C., Sole Member
By: SIBON, LLC, Managing Member

By: Stella Sager
Name: Stella Sager
Title: Managing Member

Prepared By:
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