

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number : I20000000205

Phone : (305) 416-6800

Fax Number : (305) 416-6811

LIMITED LIABILITY AMENDMENT

DAYTONA HAWAIIAN, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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02 AUG 27 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**DAYTONA HAWAIIAN, L.L.C.,
a Florida limited liability company**

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02 AUG 27 AM 8:22
SECRETARY OF
TALLAHASSEE, FLORIDA

The undersigned, being the Manager of DAYTONA HAWAIIAN, L.L.C., a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment Kenneth F. Mason has resigned as Manager of the Company and that as of the date of this Amendment, Kenneth F. Mason does not hold any office or position in or with the Company. Furthermore, effective as of the date of this Amendment, Steven E. Heydt has been appointed as Manager of the Company, and that as of the date of this Amendment, the name and street address of the sole Manager of the Company is as follows:

<u>Name</u>	<u>Address</u>
Steven E. Heydt	1065 S.W. 30 th Avenue Deerfield Beach, Florida 33442

2. The Articles of Organization of the Company are hereby also modified to provide that effective as of the date of this Amendment the Principal Address and Mailing Address of the Company have been changed to the following address:

1065 S.W. 30th Avenue
Deerfield Beach, Florida 33442

3. The Articles of Organization of the Company are hereby further modified to provide that effective as of the date of this Amendment the Registered Agent and Registered Office of the Company have been changed to the following:

AGI Registered Agents, Inc.
1200 Brickell Avenue, Suite 900
Miami, Florida 33131

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the Registered Agent for the above Company at the place designated in

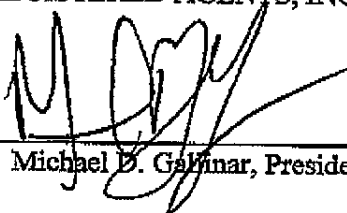
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the foregoing Amendment to Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

AGI REGISTERED AGENTS, INC.

By:

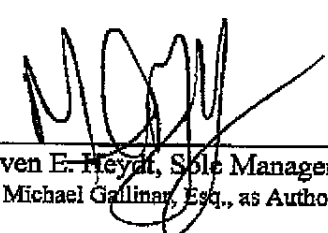

Michael D. Gallinar, PresidentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 27 AM 8:42

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4. 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 Managers of the Company and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being the sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 1st day of August, 2002.


Steven E. Heydt, Sole Manager

By: Michael Gallinar, Esq., as Authorized Representative

[Company Seal]

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