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LIMITED LIABILITY AMENDMENT

SENECA HOLDINGS, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SENECA HOLDINGS, L.L.C.**

- FIRST:** The date of filing of the Articles of Organization was December 15, 1999.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

"ARTICLE IV - Management"

The daily, usual course of business of the Company will be managed by its managing members (the "Managing Members"). The Managing Members shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. Each Managing Member shall also hold the office and have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves, and therefore all decisions outside the usual course of the Company's business will require the constant of a 2/3's majority of the members. The name and address of each Managing Member who is to serve is as follows:

Jose R. Boschetti
2901 SW 8th Street
Suite 204
Miami, Florida 33135

Maurice Cayon
2901 SW 8th Street
Suite 204
Miami, Florida 33135

Charles R. Abele, Jr.
2901 SW 8th Street
Suite 204
Miami, Florida 33135

Dated: September 15, 2003



Signature of a member or authorized representative of a member

Jose R. Boschetti

Typed or printed name of signee

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