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LIMITED LIABILITY AMENDMENT

HALLANDALE REMAINING LANDS, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HALLANDALE REMAINING LANDS, 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 member (the "Managing Member"). The Managing Member shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The 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 name and address of the Managing Member who is to serve is as follows:

Seneca Holdings, L.L.C.
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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