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LIMITED LIABILITY AMENDMENT

TRICON HOLDINGS, LLC

L-14192

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ARTICLES OF CORRECTION TO
ARTICLES OF ORGANIZATION OF
TRICON HOLDINGS, LLC

Pursuant to the provisions of Section 608.4115 of the Florida Limited Liability Company Act, TRICON HOLDINGS, LLC, a Florida limited liability company (the "Company"), hereby adopts the following articles of correction to its articles of organization.

1. On November 16, 2000, the Company filed its articles of organization with the Florida Department of State under tax audit number 1100000060369 and the Company was given the document number L00000014192.

2. Article VII of the Company's articles of organization incorrectly stated:

ARTICLE VII - MANAGEMENT

The Company is to be managed by its members.

This statement is incorrect because the Company did not intend to be a member-managed limited liability company, but instead, intended to be a manager-managed limited liability company.

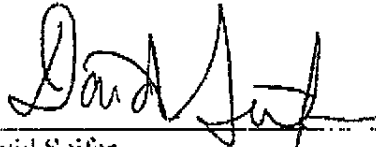
3. The correct language to be set forth in Article VII of the Company's articles of organization is as follows:

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of

correction for the foregoing purposes this 22nd day of November 2000.



David Seifer
Authorized Representative of Member

Filed by: D. Seifer, Esq.
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