

By: Alina Manspiller
President

Attest: Laura Cino
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 15TH day of
FEB, 1999, personally appeared Dina MAN SPILLER
and LAURA CINO, to me known to be the President and
Secretary, respectively of SUSSEX E who
being by me first duly cautioned and sworn upon oath, have
acknowledged before me that they have executed this instrument as
such President and Secretary, and that said instrument is the free
act and deed of said ASSOCIATION.

[Signature]
Notary Public

State of Florida at Large

My Commission Expires: 12/26/00



Kurt M. Weiss
My Commission CC0610023
Expires December 26, 2000

CERTIFIED COPY