

L04000083461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

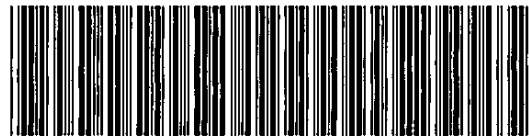
(Business Entity Name)

(Document Number)

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J. BRYAN OCT - 6 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DJC INVESTMENTS, LLC, a Florida limited liability company
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos D. Lerman
(Name of Person)

Smoler, Lerman, Bente & Whitebook, P.A.
(Firm/Company)

2611 Hollywood Boulevard
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

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For further information concerning this matter, please call:

Carlos D. Lerman, Esq. at (954) 922-2811
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DJC INVESTMENTS, LLC
(A Florida Limited Liability Company)**

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FIRST: The Articles of Organization were filed on and assigned document number L04000083461

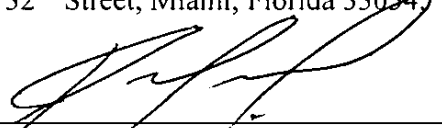
SECOND: This amendment is submitted to amend the following:

1. Article II is hereby amended as follows:
 - The Principal Office Address and the Mailing Address of the company is hereby amended to 4700 N.W. 132nd Street, Miami, Florida 33054.
2. Article V is hereby amended as follows:
 - Carlos A. Martinez and Jorge A. Martinez are resigning as Managing Member and Manager, respectively of DJC Investments, LLC.
 - The new Managing Member of the company is hereby amended to Daniel S. Whitebook, whose address is 4700 N.W. 132nd Street, Miami, Florida 33054.

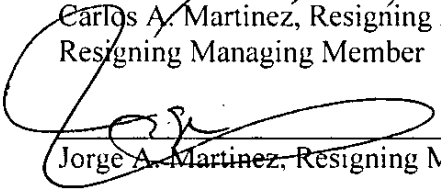
THIRD: Resignation of Registered Agent for a Limited Liability company

3. Article IV is hereby amended as follows:
 - Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, CARLOS A. MARTINEZ, hereby resigns as Registered Agent for DJC INVESTMENTS, LLC, a Florida Limited Liability company. The Articles of Organization were filed on and assigned document number L04000083461. A copy of this resignation was mailed to the above listed limited liability company at its last known address. The agency is terminated and the office discontinued on the 1st day after the date on which this statement is filed.
 - The new Registered Agent of the company is hereby amended to Daniel S. Whitebook, whose address is 4700 N.W. 132nd Street, Miami, Florida 33054.

Effective as of September 1, 2006

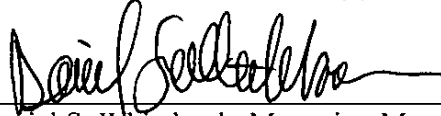


Carlos A. Martinez, Resigning Agent and
Resigning Managing Member



Jorge A. Martinez, Resigning Manager


IN WITNESS WHEREOF we have hereunto set our hands and seals this 26 day of September, 2006.


Daniel S. Whitebook, Managing Member

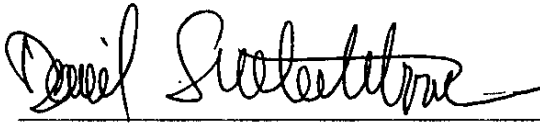
The foregoing instrument was acknowledged before me this 26 day of September, 2006 by Daniel S. Whitebook, who is personally known to me.



CRISTIE M. CARRASQUILLO
MY COMMISSION # DD 223950
EXPIRES: October 5, 2007
Bonded Thru Budget Notary Services


Notary Public, State of Florida
Printed Name: _____
My Commission Expires: _____

I hereby accept the designation of Registered Agent as set forth in these Articles of Amendment of Articles of Organization.


Daniel S. Whitebook, Registered Agent

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