

ACCOUNT NO. : 072100000032

REFERENCE: 034983 108588A

AUTHORIZATION /

COST LIMIT

: \$ 85.00

ORDER DATE: February 21, 2001

ORDER TIME: 3:33 PM

ORDER NO. : 034983-005

CUSTOMER NO: 108588A

400003746714-

CUSTOMER: Stanley E. Israel, Esq

Israel & Israel

Suite 500

450 North Park Road Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME: DCT, LLC

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY (TWO) ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 1130

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2001

CSC JOYCE MARKLEY

SUBJECT: DCT, LLC

Ref. Number: L01000000496

We have received your document for DCT, LLC and the authorization to debit your account in the amount of \$85.00. However, the document has not been filed and is being returned for the following:

The document must contain the usual business addresses of its managing members or managers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 401A00011122

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DCT, LLC, A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is DCT, LLC.
- The Articles of Organization of DCT, LLC were filed with Florida Department of State on January 9, 2001 and assigned document number L01000000496.
- 3. The Articles of Organization of DCT, LLC are hereby amended to correct designation of the three members of DCT, LLC as set forth in Article V of the original filing to reflect the following:

Casino Polonia-Wrocław Partnership, Ltd., a Polish limited liability company Tadeusz Ryszard Drozda, an individual Team Work Enterprise, Inc., an Illinois corporation

- The addresses for the members is c/o Israel & Israel, 450 North Park Road, Suite 500, Hollywood, Florida 33021.
- 5. Except as herein modified or amended the original filed Articles of Organization of DCT, LLC remain in full force and effect.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Stanley E. Israel, Authorized Representative of all Members

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OFFER 21 PH 12: 22
SECRETARY WE STAID.