

L03000005567

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

DS Holdings, LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

W04-19448

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PB&A FINANCIAL SERVICES, CORP.

Name (Printed or typed)

13935 NW 1ST AVE

Address

MIAMI, FL. 33168

City, State & Zip

305-688-9694

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

PB&A FINANCIAL SERVICES, CORP.
13935 NW 1ST AVE
MIAMI, FL 33168

SUBJECT: DS HOLDINGS, LLC
Ref. Number: W04000019448

Doc# L03000005567

We have received your document for DS HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records do not reflect an LLC by the name shown on your document. Attached is a printout of a similarly-named entity. Also, the amendment form you submitted refers to the entity as a corporation rather than as an LLC. Enclosed is our blank LLC amendment form with instructions.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 604A00035143

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DIVISION OF CORPORATIONS
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L03000005567

**ARTICLES OF AMENDMENT
FOR
DS HOLDING , LLC**

Pursuant to s.608.4081 Florida Statutes, ^{DS} ~~HOLDING, LLC~~ hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The text of the amendment adopted is as follows:

Article V - Management

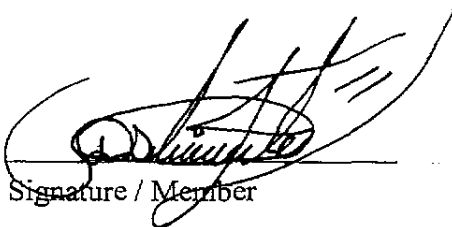
The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law of these articles of organization.

The name and addresses of the members of the company are:

David Sonck
13935 NW 1st Ave
Miami, FL 33168

3. The date of adoption of this amendment was the 26th day of March, 2004
4. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

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DIVISION OF CORPORATIONS
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Signature / Member

3/26/04
Date