

From: Zies, Widerman, Sutch & Malek, P.L. (321) 255-2351
Division of Corporations

01/08/2009 11:03

#929 P.001/002

Page 1 of 1

104000058714

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000003658 3)))



H090000036583ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ZIES, WIDERMAN, SUTCH & MALEK, PL
Account Number : I20030000045
Phone : (321) 255-2332
Fax Number : (321) 255-2351

FILED
09 JAN -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ZIES, WIDERMAN, SUTCH & MALEK, P.L.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

D. BRUCE

JAN 09 2009

EXAMINER
Help

RECEIVED

09 JAN -8 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

H09000003658 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ZIES, WIDERMAN, SUTCH & MALEK, P.L.
a Florida professional limited liability company

FIRST: The Articles of Organization were filed on August 6, 2004 and assigned document number L04000058716.

SECOND: This amendment is submitted to amend the following:

"ARTICLE I - NAME:

The name of the Professional Limited Liability Company is: ZIES, WIDERMAN, & MALEK, P.L."

THIRD: This amendment is also submitted to amend the following:

"ARTICLE IV - MANAGEMENT

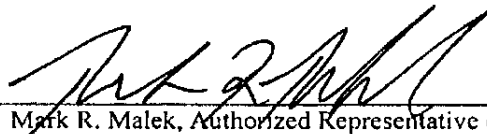
The Limited Liability Company is to be managed by its members. The name and address of each Managing Member is as follows:

G. Philip J. Zies
202 N. Harbor City Blvd., Suite 101
Melbourne, FL 32935

Scott D. Widerman
202 N. Harbor City Blvd., Suite 101
Melbourne, FL 32935

Mark R. Malek
202 N. Harbor City Blvd., Suite 101
Melbourne, FL 32935"

Dated and effective 1/8, 2009.



Mark R. Malek, Authorized Representative of a Member

FILED
09 JAN - 8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000003658 3