

LD5000051168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

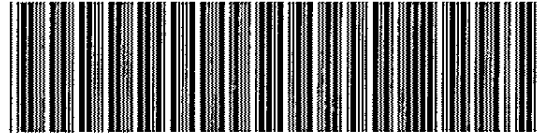
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400056972284

07/07/05--01026--023 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL -7 AM 11:42

N. Culligan JUL 13 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAY & ZENA KATZ, L.L.C.
(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:

ALEX SORSHER
(Name of Person)

LIBERTY TAX
(Firm/Company)

2500-1 N STATE ROAD 7
(Address)

HOLLYWOD, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX SORSHER at (954) 962-0011
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL - 7 AM 11:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FAY & ZENA KATZ LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/23/2005 and assigned document number L 05000051168.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V: MEMBER NAMES WERE MISSPELLED WHEN ORIGINALLY FILED
SHOULD READ: MGR - KATAYEVA, FAINA
MGR- KATAYEVA, ZINAIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL -7 AM 11:42

Dated JUNE 25, 2005.



Signature of a member or authorized representative of a member

FAINA KATAYEVA

Typed or printed name of signee

Filing Fee: \$25.00