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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAY & ZENA KATZ, LLC
(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:

FAY KATZ
(Name of Person)

FAY & ZENA KATZ, LLC
(Firm/Company)

3370 NE 190TH STREET STE 1810
(Address)

AVENTURA, FL 33180
(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

**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 L05000051168.

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

ARTICLE II: NEW PRINCIPAL AND MAILING ADDRESS OF LLC IS:
3370 NE 190th STREET STE 1810
AVENTURA, FL 33180

ARTICLE V: TWO ORIGINAL MEMBER NAMES SHOULD READ AS FOLLOWS:
FAY KATZ - MEMBER
3370 NE 190th STREET STE 1810
AVENTURA, FL 33180

ZENA KATZ - MEMBER
3370 NE 190th STREET STE 2610
AVENTURA, FL 33180

ARTICLE V: THE NEW MEMBER OF LLC AS OF DATE OF THIS AMENDMENT SHALL BE:
VAL ZEVEL - MEMBER
3370 NE 190th STREET STE 1810
AVENTURA, FL 33180

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated AUGUST 30, 2005

  

Signature of a member or authorized representative of a member

Val Zevel FAY KATZ Zena Katz

Typed or printed name of signee

Filing Fee: \$25.00