

L05000057360

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DS BENEFITS, LLC

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

DS Benefits, LLC

(Present Name)
(A Florida Limited Liability Company)

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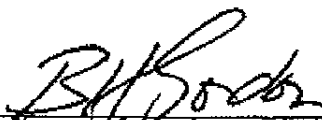
FIRST: The Articles of Organization were filed on June 9, 2005 and assigned
document number L05000057360

SECOND: This amendment is submitted to amend the following:

Article II shall now read as follows: The principal office address and
the mailing address of DS Benefits, LLC shall be 2008 S.W. 83rd
Court, Gainesville, FL 32607.

Article V shall now read as follows: The name and address of the
managing member shall be: Thomas J. Cocking, Personal
Representative of the Estate of Joshua T. Cocking, 2008 S.W. 83rd
Court, Gainesville, FL 32607. The name and address of the
Manager shall be: Gina Cocking, 111 Deer Lake Road, Suite 130,
Deerfield, IL 60015.

Dated August 4, 2006.



Signature of a member or authorized representative of a member

Bruce H. Gordon, Esq., Authorized Representative

Typed or printed name of signee