

L07000054960

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DIVISION OF CORPORATIONS
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J. BRYAN
MAR - 5 2008
EXAMINER

KATZ BASKIES LLC

TRUSTS & ESTATES, TAX & BUSINESS LAW

February 29, 2008

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

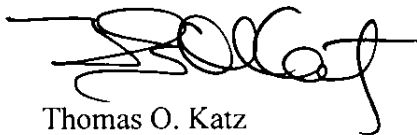
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Re: Articles of Amendment

Dear Sir or Madam:

Enclosed herewith, please find Articles of Amendment for Katz Baskies LLC, Baskies Group, Inc., and Katz Group Inc. Also enclosed is a check in the amount of \$95.00 to cover the filing fee for all three entities. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Thomas O. Katz

TOK/ljs

Encl.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KATZ BASKIES 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:

Thomas O. Katz
(Name of Person)

Katz Baskies LLC
(Firm/Company)

2255 Glades Road, Suite 240W
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas O. Katz at 561 910-5700
(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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

KATZ BASKIES LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 23, 2007
Florida document number L07000054960.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

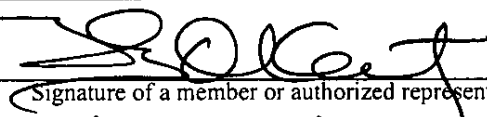
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DIVISION OF CORPORATIONS
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article III is hereby amended in its entirety as follows:
The purpose for which this limited liability company
is organized is to act for the sole and specific
purpose of rendering professional services.

Dated February 19, 2008.



Signature of a member or authorized representative of a member

Thomas O. Katz

Typed or printed name of signee