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* BOARD CERTIFIED MARITAL AND FAMILY LAW and
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June 6, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

97 JUN -9 PM 4:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Re: D.Z.S., L.L.C.

300002206203--5
-06/09/97--01147--018
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Amendment to the Articles of Organization of D.Z.S., L.L.C. Please return a certified copy of the Amendment to us. Our check for \$87.50 is enclosed for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

BY:

Jamie L. Hays Assistant to
Lawrence J. Miller, Esq.

/jlh
Enclosures

amend
58
6/14

AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
D.Z.S., L.L.C.

97 JUN - 9 PM 4:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned presiding manager and sole member of D.Z.S., L.L.C. adopts the following Amendment to the Articles of Organization:

1. The name of the company is D.Z.S., L.L.C.
2. The following amendment to the Articles of Organization has been adopted:
 - A. Article IX shall be amended to include an additional member of the Company, to wit:

Molly Zaretsky
21033 Cottonwood Drive
Boca Raton, Florida 33428

3. The Amendment was adopted as of June 18, 1996.
4. This Amendment was adopted by the presiding Member and Organizer, who is also the sole Member of the Company.

Executed and subscribed on May 28, 1997.


LEONARD ZARETSKY, Sole Member and Organizer

STATE OF NEW JERSEY

COUNTY OF Sussex

The foregoing Amendment to the Articles of Organization were sworn to and acknowledged before me this 28 day of May, 1997, by Leonard Zaretsky, as Sole Member and Organizer, who is personally known to me or has produced Drivers License as identification.

SEAL

Dawn M Benson
Notary Signature
DAWN M BENSON
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Jan. 17, 2001
Name-Type or Print
Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -9 PM 4:09