

Division of Corporations

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
DALAN & KATZ, P.L.

The undersigned being one of the members named in the Articles of Organization of DALAN & KATZ, P.L. a Florida professional limited liability company, (the "Company"), in accordance with the provisions of Chapters 608 and 621, Florida Statutes, hereby amends its Articles of Organization as set forth below:

1. The name of the Company is DALAN & KATZ, P.L.
2. The Articles of Organization for the Company were filed with the Florida Department of State on September 21, 1998.
3. Article I of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE I.
NAME

"The name of the Professional Limited Liability Company shall be DALAN, KATZ & SIEGEL, P.L."

4. Article VIII of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE VIII.
MANAGEMENT

"Management of the Professional Limited Liability Company is reserved to its Members in accordance with the Operating Agreement of the Professional Limited Liability Company."


5. These Articles of Amendment shall be effective upon filing with the Florida Department of State.
6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.
7. These Articles of Amendment were duly adopted by the members of the Professional Limited Liability Company by unanimous written action of even date herewith, which vote is sufficient to approve the adoption of the Amendment.

The execution of these Articles of Amendment to the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

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IN WITNESS WHEREOF, the undersigned, constituting at least one of the Members of DALAN & KATZ, P.L., has executed these Articles of Amendment to Articles of Organization this 3 day of March, 2008.



RICK DALAN

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