BROWARD

ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BOULEVARD **SUITE 3660** MIAMI, FLORIDA 33131 TELEPHONE 305 379-2425 FACSIMILE 305-379-2420

August 16, 1999

PLEASE RESPOND TO MIAMI OFFICE

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> RE: Amendment to Limited Liability Company:

> > DZV Cutler, LLC Document No.:

Filed:

L99000004354

07/19/99

4000 HOLLYWOOD BOULEVARD SUITE 265 SOUTH HOLLYWOOD, FLORIDA 33021 TELEPHONE 954-894-8000 FACSIMILE 954-894-8015

PRESIDENTIAL CIRCLE

-09/08/99--01062---001

****43.75

Dear Sir/Madam:

Enclosed please find an Amendment to Articles of Organization of DZV Cutler, LLC, a limited liability company and an extra copy to certify. Also enclosed is a firm check in the amount of \$43.75 to file the Amendment to Articles of Organization of DZV Cutler, LLC, a limited liability company (\$35.00), and request a certified copy of the Amendment (\$8.75) from the Secretary of State of Florida to be returned in the self addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,

Phillips, Eisinger, Pathman, Koss,

Lewis, & Rosenfeldt, P.A.

99-1486

/rg

Enclosures

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 27, 1999

RUBY GONZALEZ, CLA PHILLIPS, EISINGER, PATHMAN 2 SOUTH BISCAYNE BLVD., SUITE 3660 MIAMI, FL 33131

SUBJECT: DZV CUTLER, LLC Ref. Number: L99000004354

We have received your document for DZV CUTLER, LLC and check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$61.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file this document is \$52.50. For each certified copy requested, please add an addtional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 399A00042968

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

DZV CUTLER, LLC.

The undersigned, pursuant to Section 608.411, Florida Statutes, does hereby state as follows:

1. Article VI of the Articles of Organization is hereby deleted in its entirety and the following is substituted in lieu thereof:

ARTICLE VI

The business of the Company is to be managed by a manager or managers. The names and street addresses of the managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualify are as follows:

Street Address

Peter M. Vega 441 East Dilido Drive, Miami Beach, Florida 33139 Zachary L. Zurich 640 Isle of Palm, Ft. Lauderdale, Florida 33301	
2. This Amendment was unanimously adopted by the members of the Compan	y.
Dated this 10th day of August, 1999. PETER M. VEGA, as Managing of DZV Cutler, LLC	g Member
STATE OF FLORIDA	
) SS.:	
COUNTY OF MIAMI-DADE)	– .

BEFORE ME, the undersigned authority, this day personally appeared PETER M. VEGA, as Managing Member of DZV Cutler, LLC, on behalf of the Company. The undersigned is personally known to me or has delivered a Florida Driver's License as identification and did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA
Prin Name HABOID LEWIS
My STATE OF FLORIDA
EXPIRES: July 21, 2002
EXPIRES: July 21, 2002
Bonded Thru Notary Public Underwriters

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<u>Name</u>