

MO20000000569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/4 name change

MO2 - 569

Office Use Only



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04/04/03--01066--002 **25.00

MJH

FILED
03 APR -7 AM 7:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Modern Bookkeeping, Inc.

P O Box 408
8252 E. Lansing Rd.
Durand, MI 48429
(989) 288-2643
Fax (989) 288-6037

April 1, 2003

Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

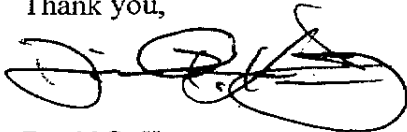
RE: D V H Holdings – Hollywood FL, LLC

Attached are the forms necessary to amend the name authorized to transact business in the State of Florida.

We have also enclosed the required filing fee of \$25.

Kindly return the letter of acknowledgement to the above address when completed.

Thank you,

A handwritten signature in black ink, appearing to read 'D. Kaatz', with a large, stylized flourish at the end.

David P. Kaatz
Modern Bookkeeping, Inc.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: H D V - MIAMI BEACH, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: March 4, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: D V H HOLDINGS - HOLLYWOOD FL, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

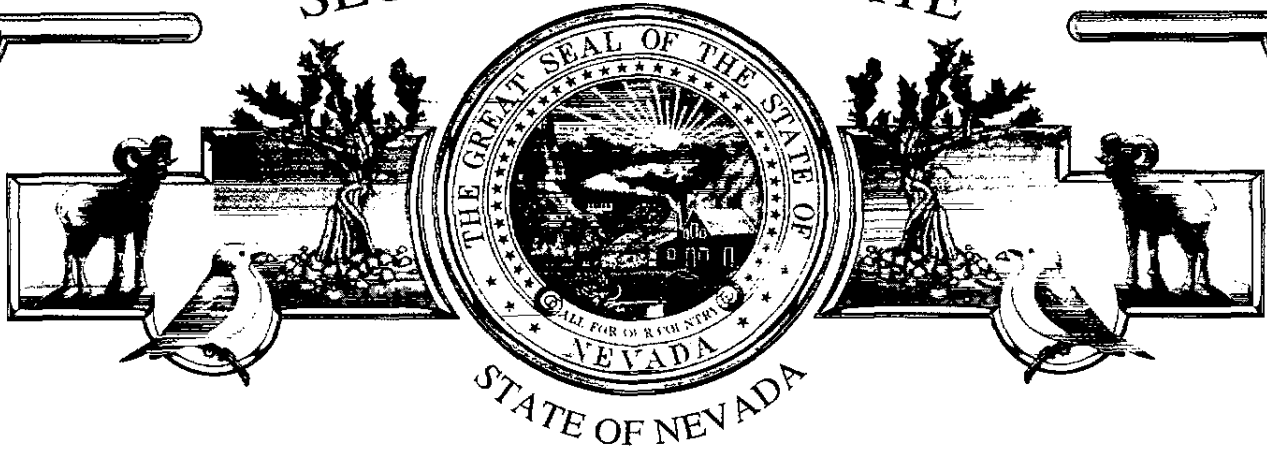
MICHAEL PULWER - MGR.

Typed or printed name of signer

Filing Fee: \$25.00

FILED
03 APR -4 AM 7:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on March 27, 2003, a Certificate of Amendment to its Articles of Organization changing the name to **D V H HOLDINGS-HOLLYWOOD FL, LLC**, was filed in this office by **HDV-MIAMI BEACH, LLC**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 28, 2003.



DEAN HELLER
Secretary of State

By

Certification Clerk