

LOS000089652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

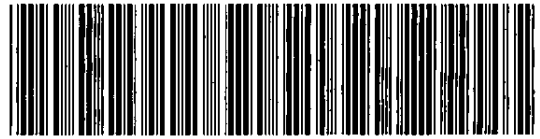
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

DEC 21 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MERCHANDIZE LIQUIDATORS 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:

JOHN J MALERBA

Name of Person

JUMPING JAX TAX INC

Firm/Company

1940 HARRISON ST STE 306

Address

HOLLYWOOD

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN J MALERBA

Name of Person

at (**954**)

927-6988

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

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

MERCHANDIZE LIQUIDATORS 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 12 SEPTEMBER 2005 and assigned Florida document number L05000089652.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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: YOSSEF MARTIN

New Registered Office Address: 430 W ANSIN BLVD STE G

Enter Florida street address

HALLANDALE BCH, Florida 33009-3112

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.

X 
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:

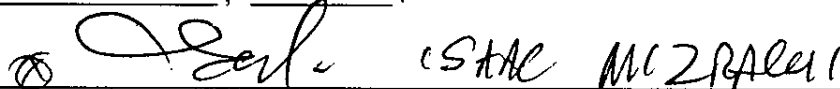
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ISAAC MIZRACHI	1715 N 46TH AVE HOLLYWOOD FL 33021	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	YOSSEF MARTIN	430 W ANSIN BLVD STE G HALLANDALE BCH FL 33009-3112	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

100.00 MEMBERSHIP INTEREST UNITS IN MERCHANDIZE LIQUIDATORS
LLC HELD BY ISAAC MIZRACHI WAS SURRENDERED TO THE COMPANY
TREASURY EFFECTIVE 7 DECEMBER 2009. THIS REPRESENTS 100% OF
THE OUTSTANDING MEMBERSHIP INTEREST IN THIS COMPANY. NEW
MEMBERSHIP INTEREST UNITS SHALL BE ISSUED TO YOSSEF MARTIN.

Dated 7 DECEMBER, 2009


Signature of a member or authorized representative of a member

YOSSEF MARTIN

Typed or printed name of signee

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