

L12000099857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

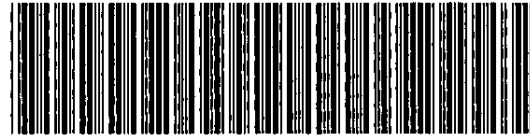
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200239145652

09/04/12--01030--021 **25.00

FILED
12 SEP -4 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan SEP -5 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 101 GROUP 1, 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:

SHLOMO MELLOUL
Name of Person
101 GROUP 1, LLC
Firm/Company
1210 STIRLING RD 7B
Address
DANIA FL 33004
City/State and Zip Code
SHLOMO@BANANASPLITUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHLOMO MELLOUL at (**954**) **9205500**
Name of Person 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

FILED
12 SEP -4 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

101 GROUP 1, 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 08/02/2012 and assigned
Florida document number L12000099857.

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:

1210 STIRLING RD #7B DANIA FL 33004

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

1210 STIRLING RD #7B DANIA FL 33004

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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.

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:

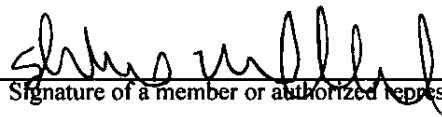
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>58 ASSET GROUP 1 LLC</u>	<u>1210 STIRLING RD #7B DANIA FL 336</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>mgrm</u>	<u>JACOB OHAYON</u>	<u>1210 STIRLING RD #7B DANIA FL 336</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>LLAM TRUST LLC</u>	<u>2500 E.HALLANDALE BEACH BLVD PH#1 HALLANDALE FL, 33321</u>	<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

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

FILED
 12 SEP -4 AM 11:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated 08/30, 2012



Signature of a member or authorized representative of a member

SHLOMO MELLOUL/58 ASSET GROUP 1 LLC

Typed or printed name of signee