

L12000134170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

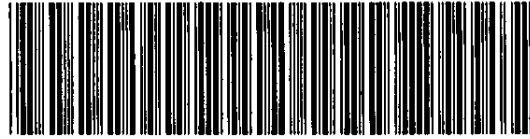
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MAY 16 2013
L. SELLERS

Office Use Only



000247853470

05/13/13--01013--027 **125.00

FILED
13 MAY 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

TARFON MORTGAGE GROUP LLC

SUBJECT: _____
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:

Yosef Y Kanner

Name of Person

Firm/Company

3121 W Hallandale Beach Blvd., Suite 102

Address

Hallandale FL 33009

City/State and Zip Code

y@floridastatetrust.com

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

For further information concerning this matter, please call:

Yosef Y Kanner

717 467-1680

Name of Person at (_____) _____
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**

TARFON MORTGAGE GROUP 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 10/22/2012 and assigned
Florida document number L12000134170.

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)

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

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

FILED
13 MAY 13 AM 10:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

::: AMENDING TITLES :::

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Shulman, Devora Beila	P.O. Box 820	<input type="checkbox"/> Add
		Hallandale FL 33008	<input type="checkbox"/> Remove
MGRM	Rabinovitz, Pesia	P.O. Box 820	<input type="checkbox"/> Add
		Hallandale FL 33008	<input type="checkbox"/> Remove
MGRM	Weiss, Hershel	P.O. Box 820	<input type="checkbox"/> Add
		Hallandale FL 33008	<input type="checkbox"/> Remove
MGRM	Fitterman, Tirza	P.O. Box 820	<input type="checkbox"/> Add
		Hallandale FL 33008	<input type="checkbox"/> Remove
MGRM	Greenwald, <i>Yeshayah B & Rachel</i>	P.O. Box 820	<input type="checkbox"/> Add
		Hallandale FL 33008	<input type="checkbox"/> Remove
MGRM	Bussani, Yaacov	P.O. Box 820	<input checked="" type="checkbox"/> Add
		Hallandale FL 33008	<input type="checkbox"/> Remove

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

::: ONLY AMENDING TITLES :::

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gratsiani, Shely	P.O. Box 820	<input type="checkbox"/> Add
		Hallandale FL 33008	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated May 8th, 2013



Signature of a member or authorized representative of a member

Yosef Y Kanner

Typed or printed name of signee

Page 4 of 4

Filing Fee: \$25.00