

L13000057791

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DIVISION OF CORPORATIONS  
13 JUN 21 AM 8:19

JUN 24 2013

T. HAMPTON

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: IL-USA Investments 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:

**Ruhama Sahar**  
Name of Person

**IL-USA Investments LLC**  
Firm/Company

**3311 SW 53rd ST**  
Address

**Fort Lauderdale, FL 33312**  
City/State and Zip Code

**RomiSahar@gmail.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Ruhama Sahar** at **(305) 747 9591**  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
13 JUN 21 AM 6:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 11, 2013

RUHAMA SAHAR  
3311 SW 53RD ST  
FT LAUDERDALE, FL 33312

SUBJECT: IL-USA INVESTMENTS LLC  
Ref. Number: L13000057791

We have received your document for IL-USA INVESTMENTS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 513A00014656

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

FILED  
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DIVISION OF CORPORATIONS  
13 JUN 21 AM 8:19

IL\_USA Investments 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 4/19/2013 and assigned Florida document number L13000057791.

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

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>
MGR	Amir Ella	4681 SW 33rd AV	<input type="checkbox"/> Add
		Dania, FL 33312	<input checked="" type="checkbox"/> Remove
MGRM	Ruhama Sahar	4681 SW 33rd Av	<input type="checkbox"/> Add
		Dania FL 33312	<input checked="" type="checkbox"/> Remove
MGR	Rhama Sahar	4681 SW 33rd Av	<input checked="" type="checkbox"/> Add
		Dania, FL 33312	<input type="checkbox"/> Remove
MGRM	Amir Ella	4681 SW 33rd Av	<input checked="" type="checkbox"/> Add
		Dania, FL 33312	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

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 Add  
 Remove

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

There was a mistake in the initial Filing, we swiched the MGRM and The  
MGR.

The company Owner is Amir Ella Should be the MGRM, And the registered agent Ruhama Sahar is The MGR.

Dated 6/5/2013



Signature of a member or authorized representative of a member

Ruhama Sahar

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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