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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2006

BRUCE H HORNSTEIN
GREEN KAHN PIOTRKOWSKI P.A.
317-71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: Y.D.B. SHOPRITE L.C.
Ref. Number: L98000000749

We have received your document for Y.D.B. SHOPRITE L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 106A00034446

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Y.D.B. SHOPRITE L.C.
(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:

Bruce H. Hornstein
(Name of Person)

Green, Kahn, Piotrkowski, PA
(Firm/Company)

317-71st Street
(Address)

Miami Beach, Florida 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce H. Hornstein at (305) 865-4311
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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**

Y.D.B. SHOPRITE L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/09/1998 and assigned document number L9800000749.

SECOND: This amendment is submitted to amend the following:

The Principal address will now be: 210-71st Street Suite #309,
Miami Beach, Florida 33141.

The registered agent is now: Joel S. Piotrkowski, address is
317-71st Street, Miami Beach, Florida 33141.

The members should be listed as follows:

Yehezkel, Haim-MGRM, Address 210-71st Street, suite#309, Miami Beach, Florida 33141

Dishi, Avi-MGRM, Address is 601 W. 182nd Street, New York, New York 10033

I, Joel S. Piotrkowski hereby am familiar with and accept the duties
and responsibilities as registered agent for said limited liability
company.

Dated May 1, 2006, Joel S. Piotrkowski

Haim
Signature of a member or authorized representative of a member

Yehezkel, Haim

Typed or printed name of signee

Filing Fee: \$25.00

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