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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

J. BRYAN

JUL 12 2011

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 1119 N 24th Avenue Hollywood, 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:

Asaf Yogev

Name of Person

1119 N 24th Avenue Hollywood, LLC

Firm/Company

2632 Hollywood Boulevard, Suite 302

Address

Hollywood, FL 33020

City/State and Zip Code

asaf@ocig.co.il

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

For further information concerning this matter, please call:

Asaf Yogev, Managing Member

Name of Person

at ( 347 )

781-1227

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1119 N 24th Avenue Hollywood, 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 February 1, 2011 and assigned  
Florida document number L11000013355.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:**

2632 Hollywood Boulevard, Suite 302

**(Principal office address MUST BE A STREET ADDRESS)**

Hollywood, FL 33020

**Enter new mailing address, if applicable:**

2632 Hollywood Boulevard, Suite 302

**(Mailing address MAY BE A POST OFFICE BOX)**

Hollywood, FL 33020

**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:

2632 Hollywood Boulevard, Suite 302

*Enter Florida street address*

Hollywood

, Florida

33020

*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.*

OK  
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>
MGRM	Asaf Yogev	1600 S. Ocean Drive, Suite E10 Hollywood, FL 33019	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Asaf Yogev	2632 Hollywood Boulevard, Suite 302 Hollywood, FL 33020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Abraham Gagin	1600 S. Ocean Drive, Suite E10 Hollywood, FL 33019	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Abraham Gagin	2632 Hollywood Boulevard, Suite 302 Hollywood, FL 33020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Saar Wilf	1600 S. Ocean Drive, Suite E10 Hollywood, FL 33019	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Saar Wilf	2632 Hollywood Boulevard, Suite 302 Hollywood, FL 33020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated \_\_\_\_\_

Signature of a member or authorized representative of a member

Asaf Yogev, Managing Member

Typed or printed name of signee

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