

Division of Corporations

L0100006/0549**Florida Department of State**

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT**MIAMI HORIZON GROUP, LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
MIAMI HORIZON GROUP, LLC
(A Florida Limited Liability Company)**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Miami Horizon Group LLC.

2. The date of the filing of the articles of organization was June 28, 2001.

3. The following amendments to the articles of organization were adopted by the limited liability company:

Miami Opti-Mart, Inc. has withdrawn as a member and as a manager of Miami Horizon Group, LLC.

ARTICLE V - MEMBERS

The limited liability company has three (3) members whose name and addresses are:

Ehud Zidon
511 S.E. 18th Avenue
Pompano Beach, FL 33060

Oren Cohen
844 Alton Road, 2nd Floor
Miami Beach, FL 33139

Solomon Ovadia
3995 North Miami Avenue
Miami, FL 33137

No additional members shall be admitted unless all members, (including any additional members other than original member) shall unanimously agree and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any member, or the occurrence of any event of this limited liability company, shall terminate this limited liability company, unless the remaining members shall unanimously agree to continue the business of the

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limited liability company, in which even, this limited liability company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the limited liability company is reserved to the members of the limited liability company in proportion to their contributions to the capital of the limited liability company. The power to adopt, amend or repeal the regulations of this limited liability company shall be vested in the members of the limited liability company.

The name and address of the managing members are:

Ehud Zidon
511 S.E. 18th Avenue
Pompano Beach, FL 33060

Oren Cohen
844 Alton Road, 2nd Floor
Miami Beach, FL 33139

Solomon Ovadia
3995 North Miami Avenue
Miami, FL 33137

Dated: 7/18/01

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Signature of a member or authorized representative of a member

Helen M. Mittelman

Typed or printed name of signee

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