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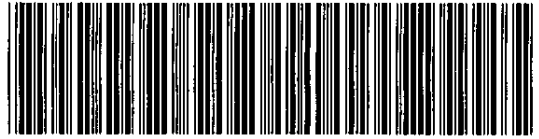
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EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# BLOOM & FREELING

ATTORNEYS AT LAW

2295 NW CORPORATE BOULEVARD • SUITE 117  
BOCA RATON, FLORIDA 33431  
TEL: 561-864-0000 • FAX: 561-864-0001  
E-MAIL: BFLAW@BLOOM-FREELING.COM

JONATHAN BLOOM\*\*  
MICHAEL A. FREELING\*\*

ALSO ADMITTED IN  
\*NEW YORK  
\*CONNECTICUT  
+WASHINGTON D.C.

October 30, 2008

## VIA OVERNIGHT MAIL

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: MGZ Properties, LLC**

Dear Sir or Madam:

Enclosed please find the following:

- Amendment to the Articles of Organization of MGZ Properties, LLC, to be filed with the Division of Corporations immediately;
- Check number 1463 made payable to Florida Department of State, Division of Corporations, in the amount of \$25.00, representing payment of the filing fee for the enclosed Amendment.

If you have any questions, please do not hesitate to contact our office.

Thank you.

Very truly yours,



Amanda S. Adams  
Paralegal

/aa  
Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MGZ PROPERTIES, L.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:

JONATHAN BLOOM, ESQ.  
(Name of Person)

BLOOM & FREELING  
(Firm/Company)

2295 NW CORPORATE BLVD., SUITE 117  
(Address)

BOCA RATON, FL 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

JONATHAN BLOOM, ESQ. at ( 561 ) 864-0000  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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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TALLAHASSEE, FLORIDA

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

MGZ PROPERTIES, L.L.C.

(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 11/21/2002 and assigned  
Florida document number L02000031403.

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)

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TALLAHASSEE, FLORIDA

**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>
MGRM	YORAM GALEL	20283 STATE ROAD 7, SUITE 213 BOCA RATON, FL 33498	<input checked="" 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
			<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.)

THE MANAGEMENT OF THE LIMITED LIABILITY COMPANY IS RESERVED TO ITS

MANAGING MEMBER, YORAM GALEL.

SEE EXHIBIT "A" ATTACHED HERETO.

Dated OCTOBER 30, 2008

Signature of a member or authorized representative of a member

YORAM GALEL

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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**EXHIBIT "A"**

**ARTICLE IX SHALL NOW READ IN FULL AS FOLLOWS:**

The names and addresses of the members are:

Yoram Galel, 20283 State Road 7, Suite 213, Boca Raton, FL 33498

Henri Galel, 20283 State Road 7, Suite 213, Boca Raton, FL 33498

Dave Zimet, 20283 State Road 7, Suite 213, Boca Raton, FL 33498

Jeffrey Morris, 1900 Corporate Blvd., Ste 400 East, Boca Raton, FL 33431