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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABAKON 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:

SIMON KAKON
(Name of Person)

ABAKON LLC
(Firm/Company)

151 N. NOB HILL RD #152
(Address)

PLANTATION FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

SIMON KAKON at 954-465 4040
(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

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

ABAKON LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/19/2003 and assigned
document number L03000022415

SECOND: This amendment is submitted to amend the following:

Addition of members and attachment of Covenants with Respect to
Indebtedness; Operations and Fundamental Changes of the
Limited Liability Company:

Addition of members:

Shilla abadi: Member

Ofra Kakon: Member

**Covenants with Respect to Indebtedness; Operations and
Fundamental Changes of the Limited Liability Company:**

Document is hereby attached.

Dated 11-14-2006, _____



Signature of a member or authorized representative of a member

Simon Kakon

Typed or printed name of signee

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Covenants with Respect to Indebtedness, Operations and Fundamental
Changes of the *Limited Liability Company*.**

ABAKON LLC has entered into and received certain financing (the —Financing”) from Column Financial, Inc. (together with its successors and assigns, the —Lender”), which Financing is secured by a first mortgage lien on certain real and other property located at 1601 NW 38th AVE LAUDERHILL FL 33311. (the —Property”). With respect to the Financing and the Property the *Limited Liability Company*:

- (a) Does not own and will not own any encumbered asset other than (i) the Property, and (ii) incidental personal property necessary for the operation of the Property;
- (b) Is not engaged and will not engage in any business other than the ownership, management and operation of the Property;
- (c) Will not enter into any contract or agreement with any general partner, principal, member or affiliate of the *Limited Liability Company* or any affiliate of any such general partner, principal, or member of the *Limited Liability Company*, except upon terms and conditions that are intrinsically fair and substantially similar to those that would be available on an arms-length basis with third parties other than an affiliate;
- (d) has not incurred and will not incur any debt, secured or unsecured, direct or contingent (including guaranteeing any obligation), other than (i) the secured indebtedness, and (ii) trade payables or accrued expenses incurred in the ordinary course of business of operating the Property; no debt whatsoever may be secured (senior, subordinate or *pari passu*) by the Property;
- (e) has not made and will not make any loans or advances to any third party (including any general partner, principal, member or affiliate of the *Limited Liability Company*, or any guarantor);
- (f) is and will be solvent and pay its debts from its assets as the same shall become due;
- (g) has done or caused to be done and will do all things necessary to preserve its existence and corporate, limited liability company and partnership formalities (as applicable), and will not, nor will any partner, limited or general, or member or shareholder thereof, amend, modify or otherwise change its partnership certificate, partnership agreement, certificate or articles of in *Limited Liability Company* or organization, or bylaws or operating agreement or regulations, in a manner which adversely affects the *Limited Liability Company's*, or any such partner's, member's or shareholder's existence as a single-purpose, single-asset —bankruptcy remote” entity;
- (h) Will conduct and operate its business as presently conducted and operated;
- (i) Will maintain books and records and bank accounts separate from those of its affiliates, including its general partners, principals and members;
- (j) Will be, and at all times will hold itself out to the public as, a legal entity separate and distinct from any other entity (including any general partner, principal, member or affiliate);
- (k) Will file its own tax returns;
- (l) Will maintain adequate capital for the normal obligations reasonably foreseeable in a business of its size and character and in light of its contemplated business operations;
- (m) Will not, nor will any shareholder, partner, member or affiliate, seek the dissolution or winding up, in whole or in part, of the *Limited Liability Company*;
- (n) Will not enter into any transaction of merger or consolidation, or acquire by purchase or otherwise all or substantially all of the business or assets of, or any stock or beneficial ownership of, any entity;
- (o) Will not commingle the funds and other assets of the *Limited Liability Company* with those of any general partner, principal, member or affiliate, or any other person;
- (p) Has and will maintain its assets in such a manner that it is not costly or difficult to segregate, ascertain or identify its individual assets from those of any affiliate or any other person;
- (q) Has, and any general partner or operating member of the *Limited Liability Company* has, at all times since its formation, observed all legal and customary formalities regarding its formation and will continue to observe all legal and customary formalities;
- (r) Does not and will not hold itself out to be responsible for the debts or obligations of any other person; and
- (s) Upon the commencement of a voluntary or involuntary bankruptcy proceeding by or against the *Limited Liability Company*, the *Limited Liability Company* shall not seek a supplemental stay or otherwise pursuant to 11 U.S.C. 105 or any other provision of the Bankruptcy Act, or any other debtor relief law (whether statutory, common law, case law, or otherwise) of any jurisdiction whatsoever, now or hereafter in effect, which may be or become applicable, to stay, interdict, condition, reduce or inhibit the ability of Lender to enforce any rights of Lender against any guarantor or indemnitor of the secured obligations or any other party liable with respect thereto by virtue of any indemnity, guaranty or otherwise.