

LO3 000036570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

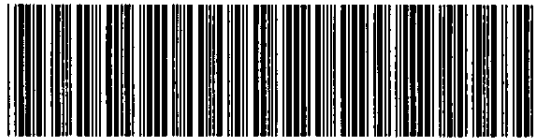
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2008 SEP 29 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

SEP 30 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SKS CAPITAL 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:

Carmel Shashua  
(Name of Person)

SKS CAPITAL LLC.  
(Firm/Company)

1111 South Southlake Dr.  
(Address)

Hollywood, FL 33019  
(City/State and Zip Code)

For further information concerning this matter, please call:

Hagit Yahalom at (954) 359-0290  
(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, FL 32301  
SECRETARY OF STATE

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

SKS CAPITAL, 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 09/27/2003 and assigned Florida document number L03000036570.

~~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)

1111 South Southlake Dr.  
Hollywood, FL, 33019

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1111 South Southlake Dr.  
Hollywood, FL, 33019

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:

Alan J Marcus

New Registered Office Address:

20803 Biscayne Blvd Suite 301

(Enter Florida street address)

Aventura

(City)

Florida

(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.

AM  
(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

Title	Name	Address	Type of Action
<u>Remove</u> MGR	David Kadoch	8300 West OAKLAND PARK BLVD. SUITE 201 SUNRISE, FL, 33351	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Add</u> MGR	Carmel Shashua	111 South Southlake Dr. Hollywood, FL, 33019	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Add</u> MGR	Yoel Sara F	3201 NE 193 ST. UNIT 2906 ADVENTURA, FL, 33180	<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

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

Carmel Shashua

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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