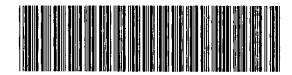
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· (F	Requestor's Name)	
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DIVISION OF CORPERATIONS



9-18-1

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

SUNNY ISLES, 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:

ILANA ARTZY

Name of Person

LAW OFFICE OF ILANA KALICHMAN-ARTZY, PA

Firm/Company

19390 COLLINS AVENUE, SUITE C

Address

SUNNY ISLES, FLORIDA 33160

City/State and Zip Code

iartzy@ikalaw.com

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

For further information concerning this matter, please call:

ILANA ARTZY

___305**733-093**3

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

SUNNY ISLES, LLC				
(Name of the Limited	d Liability Company as it now appe A Florida Limited Liability Company	ars on our records.)		
The Articles of Organization for this Limited L Florida document number L0400013177	iability Company were filed on 0	2/18/2004	and assigne	∌d
This amendment is submitted to amend the foll	lowing:			
A. If amending name, enter the new name of	of the limited liability company h	ere:		
The new name must be distinguishable and end wi "L.L.C."	·	pany," the designation "LLC"	or the abbro	eviation
Enter new principal offices address, if application	cable:			
(Principal office address MUST BE A STREI	ET ADDRESS)	<u> </u>		
Entan many mailine adduser if annii alla			:3 SEP	PISICA
Enter new mailing address, if applicable:			97	- A.
(Mailing address MAY BE A POST OFFICE	<u></u>		Jan TE	
			<u>ö</u>	- 1500 - 1500 - 1500
B. If amending the registered agent and registered agent and/or the new registered o	or registered office address or office address here:	our records, enter the r	name of th	<u>ie new</u>
Name of New Registered Agent:	ZAHAVA KADOSH			
	834 OCEAN DRIVE, UN	HT 508		
New Registered Office Address:		Enter Florida street address		
	MIAMI BEACH	, Florida <u>33139</u>	9	
	City	, FioridaZ	ip Code	
N D:-4	Danistana di Amaraka			

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	ZAHAVA DUANI	240 RIVERSIDE BOULEVARE	Add
		New York, NY 10069	Remove
MGRM	ZAHAVA KADOSH	240 RIVERSIDE BOULEVARD	Add
	,	New York, NY 10069	Remove
			Add
			Remove
			_ Add _ Remove
			Add Remove
			AddRemove

D. If amending any other information	n, enter change(s) here: (Attach additional sheets, if necessary.)
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•	
•	
0 1 1 10	
Dated September 10	
Ş	low Ki-
	ure of a member or authorized representative of a member
ZAHAVA DUANI	A/K/A ZAHAVA KADOSH
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00