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2005 SEP 19 A 10:45

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(Business Entity Name)

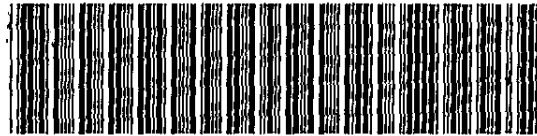
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4 INTEGRITY GROUP LLC
(Name of Limited Liability Company)

FILED
2010-9-13 4:45
TALLAHASSEE, FL

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RON PELED

(Name of Person)

4 INTEGRITY GROUP LLC

(Firm/Company)

19655 EAST COUNTRY CLUB DRIVE

(Address)

Aventura / FLORIDA 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Peled

(Name of Person)

at (305) 318 0767

(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

FILED

2005 SEP -9 A 3 45

4 INTEGRITY GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/25/2004 and assigned document number 204000022917

SECOND: This amendment is submitted to amend the following:

Article IV - Members

RESOLVED, that the number of initial
members forming this limited liability
company shall be two (2); and that the
following named persons shall constitute the
initial members of the Company:

Name: Ron & Efrat Peled

Address: 19655 East Country Club Drive
Aventura, FL, 33180

Dated September 2, 2005. Effective as of
March 25, 2004.

Ron Peled

Signature of a member or authorized representative of a member

RON PELED

Typed or printed name of signee