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T. HAMPTON

DEC - 8 2009

EXAMINER

COVER LETTER

Division of Corpo	orations					
SUBJECT:	A & Y INVI	ESTMENTS LLC				
	Name of Limit	ed Liability Company				
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.				
Please return all correspond	dence concerning this matter	to the following:				
		YANIV ALCHALEL				
		Name of Person				
	A & Y INVESTMENTS LLC					
	Firm/Company					
	60 NW 110TH AVENUE					
		Address				
	PLANTATION, FL 33324					
	City/State and Zip Code					
	MARC1040@AOL.COM E-mail address: (to be used for future annual report notification)					
	E-mail address: (to be used for future annual report notification)					
For further information cor	ncerning this matter, please ca	all:				
YANIV	/ ALCHALEL	at (954)	752-3889			
Name of Person		at (<u>954</u>) Area Code & Day	rtime 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 enclo	Sed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			

MAILING ADDRESS:

TO:

Registration Section

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**

		MENTS LLC			
(<u>Name of the Limited</u> (A	<u>Liability Compa</u> Florida Limited I	ny as it now appear Liability Company)	s on our records.)		
The Articles of Organization for this Limited Lia	were filed on	04/02/04	and assi	igned	
Florida document numberL04000025	389				
This amendment is submitted to amend the follo	wing:				
A. If amending name, enter the new name of	the limited liab	ility company hero	2:		
The new name must be distinguishable and end with "L.L.C."	n the words "Limi	ted Liability Compa	ny," the designation "	LLC" or the a	bbreviation
Enter new principal offices address, if applica	60 NW 110TH	1 AVENUE	0	<u>≥</u>	
(Principal office address MUST BE A STREE	PLANTATION	l, FL 33324	906	<u>308</u>	
					유료
Enter new mailing address, if applicable:				PM	Y OF S
(Mailing address MAY BE A POST OFFICE I				RAT	
					ON THE
B. If amending the registered agent and/or registered agent and/or the new registered off			ur records, <u>enter</u>	the name o	f the nev
Name of New Registered Agent:	YANIV ALCHALEL				
New Registered Office Address:	60 NW 110TH AVENUE				
		Ent	er Florida street add	dress	
	PLANTA	TION, FL 33324 , Florida _		33324	
	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.

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 = M	anaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	RIKKI MICHAN	60 NW 110TH AVENUE PLANTATION, FL 33324	✓ Add Remove
MGRM	LEON MICHAN	60 NW 110TH AVENUE PLANTATION, FL 33324	Add Remove
			Add Remove
D. If amend	X Signature of a member	r or authorized representative of a member	SECRETARY OF STATE DIVISION OF CORPORATIONS: 09 DEC -7 PM 2: 4:1
		ANIV ALCHALEL or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00