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71

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mazalpov, L.L.C.
(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:

Gary Ian Nesbitt, Esq.
(Name of Person)

Fromberg, Perlow & Kornik, P.A.
(Firm/Company)

18901 NE 29th Avenue, Suite 100
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gary Ian Nesbitt, Esq. at (305) 933-2000 ext. 134
(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**

Mazalpov, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/18/2004 and assigned document number L04000046188

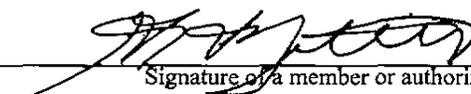
SECOND: This amendment is submitted to amend the following:

The members of the company have designated and appointed
Eran Zmora as an additional Manager.

Dated December 16, 2005

05 DEC 23 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Signature of a member or authorized representative of a member

Gary Ian Nesbitt, Esq.

Typed or printed name of signer