

L04000076175

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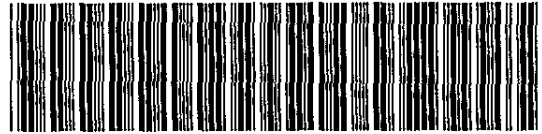
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amnon BA Investments 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:

Yoram Ben-Amram

(Name of Person)

AMNON BA INVESTMENTS LLC

(Firm/Company)

2115 NE 198 Ter.

(Address)

North Miami Beach FL 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

Yoram Ben-Amram

(Name of Person)

at (305) 527-7802

(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

EFFECTIVE DATE
2/5/06

Amnon BA Investments LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/21/2004 and assigned
document number L04000076175.

SECOND: This amendment is submitted to amend the following:

Please add

Mr. Amnon Ben-Amram [AMNON BEN-AMRAM]
as a managing member, (MGR.)

Please apply Effective Date: 2/5/2006
[~~January 1st, 2006~~] [Feb 5th, 2006]

Dated January 19, 2006.

Yoram Ben-Amram

Signature of a member or authorized representative of a member

Yoram Ben-Amram

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 23 AM 11:12

FILED