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Mordechai **GAVE**
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TO: Registration Section
Division of Corporations

SUBJECT: B.T. Land & Development, 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:

Mordechai Boaziz

(Name of Person)

B.T. Land & Development, LLC

(Firm/Company)

4044 Meridian Avenue, Suite 3A

(Address)

Miami Beach, Florida 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

Mordechai Boaziz

(Name of Person)

at (305) 490-0600

(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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.T. Land & Development, LLC

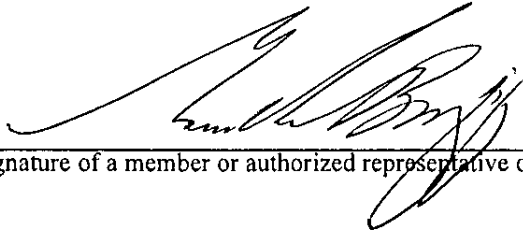
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/4/2005 and assigned
document number L050000 11609.

SECOND: This amendment is submitted to amend the following:

Termination and removal of Ori Tal as managing member and the
appointment of Mordechai Boaziz as sole managing
member of the LLC

Dated _____, _____



Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00