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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Plaza, 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:

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**

Ocean Plaza, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/08/05 and assigned document number L05000013178.

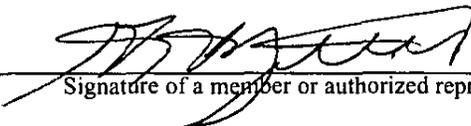
SECOND: This amendment is submitted to amend the following:

The Articles are hereby amended to provide that David Hour
has resigned as Managing Member and is no longer associated with the
Company. Yizhak Toledano shall remain as Managing Member of the
Company. Also, the members of the Company have designated
and appointed Mordechai Boaziz, as an additional Managing
Member of the Company. His address is 2091 S. Ocean Drive
Hallandale, Florida 33009.

Dated August 17, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member

Gary Ian Nesbitt, Esq.

Typed or printed name of signee

Filing Fee: \$25.00