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TALLAHASSEE, FLORIDA

**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:

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**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

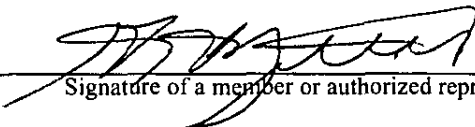
(Present Name)  
(A Florida Limited Liability Company)

**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 Hourì 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.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Gary Ian Nesbitt, Esq.

\_\_\_\_\_  
Typed or printed name of signer

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