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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: THOMAS M. CLARK, P.A.

Account Number : 072100000445

Phone

: (954)776-3800

Fax Number

: (954)776-3825

LIMITED LIABILITY AMENDMENT

SUNSHINE LADIES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$30.00

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ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST			
SUN	ISHINE LADIES, LLC		
SECO	<u>ND</u> : The articles of organization or the application to transact business		
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT		
V	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The street address of the principal office of this limited liability company and		
	address for each Member was incorrectly stated in the Articles. The correct		
	address for the limited liability company and for each Member is: 1620 South		
	Ocean Blvd., Apt. 15P, Pompano Beach, Florida 33062.		
	OR		
	\overline{n}		
ليا	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:		
	SECOLULUL REPORT OF THE RESERVE OF T		
Dated:	AT I SE		
	TO COL		
	Signature of a member or authorized representative of a member		
	Thomas M. Clark, authorized representative of Members		
	Typed or printed name of signee		
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		

CR2E062(3/00)

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Fax Audit Number

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ARTICLES OF ORGANIZATION OF SUNSHINE LADIES, LLC

ARTICLE ONE

The name of this limited liability company shall be SUNSHINE LADIES, LLC.

ARTICLE TWO

The period of duration shall be perpetual.

ARTICLE THREE

This limited liability company is organized for the purpose of transacting any or all legal business.

ARTICLE FOUR

The street address of the principal office of this limited liability company and the mailing address of this limited liability company shall be 1620 South Ocean Boulevard, Apt. 15P, Fort Lauderdale, Florida 33308. The initial registered agent shall be Thomas M. Clark, 2400 East Commercial Boulevard, Suite 820, Florida Lauderdale, Florida 33308.

ARTICLE FIVE

This limited liability company has at least two (2) members and the total amount of cash required to be contributed shall be \$100.00. There shall be no property other than cash contributed.

ARTICLE SIX

There shall be no additional contributions required to be made by the members.

ARTICLE SEVEN

There shall be no additional members of this limited liability company, except as provided by Amendment to these Articles of Organization.

ARTICLE EIGHT

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of

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any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE NINE

This limited liability company shall not be managed by a manager or managers, but shall be operated by the members of the limited liability company. The names and addresses of the members of this limited liability company are as follows:

Erna Moyal 1620 South Ocean Blvd., #15P Fort Lauderdale, FL 33308 Atara Atary 1620 South Ocean Blvd., #15P Fort Lauderdale, FL 33308

and

Yael Avi-David and Pesia Hadel, joint tenancy with right of survivorship 1620 South Ocean Blvd., #15P Fort Lauderdale, FL 33308

ARTICLE TEN

Erna Moyal shall own thirty-three and one-third percent (33 1/3%) interest in this limited liability company; Atara Atary shall own thirty-three and one-third percent (33 1/3%) interest in this limited liability company; and Yael Avi-David and Pesia Hadel shall jointly own thirty-three and one-third percent (33 1/3%) interest in this limited liability company. Erna Moyal shall contribute thirty-three and one-third percent (33 1/3%) of the cash contribution set forth hereinabove; Atara Atary shall contribute thirty-three and one-third percent (33 1/3%) of the cash contribution set forth hereinabove; and Yael Avi-David and Pesia Hadel shall jointly contribute thirty-three and one-third percent (33 1/3%) of the cash contribution set forth hereinabove;

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization on the 15¹⁹day of February, 2005.

THOMAS M. CLARK

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STATE OF FLORIDA)

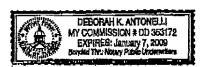
COUNTY OF BROWARD)

BEFORE ME, personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in, and who acknowledged to and before me that he executed said document for the purposes therein expressed.

WITNESS my hand and official seal this _IS_day of February, 2005.

NOTARY PUBLIC

My Commission Expires: (Notarial Seal)



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT SUNSHINE LADIES, LLC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FOR LAUDERDALE, STATE OF FLORIDA, HAS NAMED THOMAS M. CLARK, AT 2400 EAST COMMERCIAL BOULEVARD, SUITE 820, FORT LAUDERDALE, FLORIDA, 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

THOMAS M. CLARK

TITLE: AUTHORIZED REPRESENTATIVE

OF MEMBERS

DATE:

FEBRUARY 15, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

THOMAS M. CLARK, REGISTERED AGENT

DATE:

FEBRUARY 15, 2005

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