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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 20 2005

**EDDIE NURIELI, P.A.**  
Attorney At Law

1835 E. Hallandale Beach Blvd.  
Suite 117  
Hallandale Beach, Florida 33009  
Tel. (954) 907-5306  
Fax. (954) 456-7520

20 Vesey Street  
Suite 1406  
New York, NY 10012  
Tel. (212) 267-3550  
Fax. (212) 267-3803

Please reply to Florida office

July 11, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Or Zion Gaon, LLC

Dear Sir/Madam:

Attached please find an original copy of the Articles of Amendment of the above captioned LLC, together with the \$35.00 filing fees. Kindly file the same and forward the recorded articles to my Florida office ASAP.

Very truly yours,

  
EDDIE NURIELI, Esq.

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2005 JUL 13 AM 10:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**OR ZION GAON, LLC**  
(A Florida Limited Liability Company)

FILED  
2005 JUL 13 AM 10:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the Articles of Organization was March 3, 2005.

**SECOND:** The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

- A. Remove Aharon Zvi as a unit holding member of the Limited Liability Company and units transferred back to the Limited Liability Company.
- B. Remove Aharon Zvi as a managing member of the Limited Liability Company.

**DATED:** April 30, 2005

  
\_\_\_\_\_  
Signature of Managing Member

Refael Buganim  
\_\_\_\_\_  
Print name of Managing Member