

04/28/2015 09:37 FAX

Division of Corporations

LOS000050178

20012005

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : J20000000083  
Phone : (305) 932-6262  
Fax Number : (305) 933-9393

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Yf@suberlawfirm.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 APR 27 AM 8:20

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LLC AMND/RESTATE/CORRECT OR MMG RESIGN  
SHUFFLE INVESTMENTS, LLC

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04/26/2015 09:32 FAX

SERBER AND ASSOC

002/005

### COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **SHUFFLE INVESTMENTS 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:

**Daniel J. Serber**

Name of Person

**Serber & Associates, P.A.**

Firm/Company

**2875 NE 191st Street, Suite 801**

Address

**Aventura, FL 33180**

City/State and Zip Code

**info@serberlawfirm.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Yolanda L. Fornaris**

Name of Person

at **305 932-6262**

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

2015 APR 27 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OFSHUFFLE INVESTMENTS, LLC(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/20/2005 and assigned  
Florida document number L05000050178

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

*The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."*

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Nir Shoshani

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Nir Shoshani	1111 Park Centre Blvd Suite 450	<input type="checkbox"/> Add
		MIAMI, FL 33169	<input checked="" type="checkbox"/> Remove
AR	S & A Company Management, LLC	2875 NE 191st Street, Suite 801	<input checked="" type="checkbox"/> Add
		Aventura, FL 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

1) The management of the Limited Liability Company is reserved to the members.

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional).  
(The effective date must be specific, cannot be prior to the date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State.)

Dated April 09, 2015.

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

Nir Shoshani - Manager  
\_\_\_\_\_  
Typed or printed name of signee

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