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Division of Corporations

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05000073778

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

LIMITED LIABILITY AMENDMENT

NEW PERRY GROUP, LLC

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

Sent By: ;

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Perry Group, 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:

Tommy Kertasz

(Name of Person)

New Perry Group, LLC

(Firm/Company)

1844 N. Hill Road, #279

(Address)

Plantation, Florida 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

Tommy Kertasz

(Name of Person)

at (954)

804-1770

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Sep-16-05 2:41PM;

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H.050002215083

FILED
2005 SEP 16 AM 8:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

New Perry Group, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/27/05 and assigned document number L05000073778

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

To add 2 additional Managing Members:

Jacob Matstaf
4240 Galt Ocean Dr
Pt. Lauderdale, FL 33307

Ofer Sadik
10620 NW 49th St.
Coral Springs, FL 33076

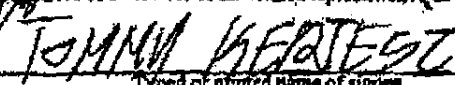
Dated September 16, 2005

X



Signature of a member or authorized representative of a member

Tommy Kertesz



Typed or printed name of signee

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