

L05000096301

82 Buron
3715 NW 89 Terr
Cooper City FL 33024

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

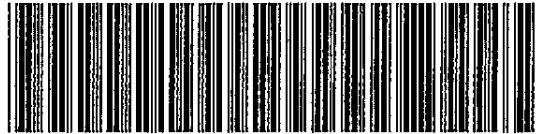
(Business Entity Name)

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2005 DEC -2 PM 2:31
TALLAHASSEE, FLORIDA

J. BRYAN DEC 6 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2005 DEC - 2 PM 2:31
HALLAND BEACH, FLORIDA

MACCABI HAIFA LLC

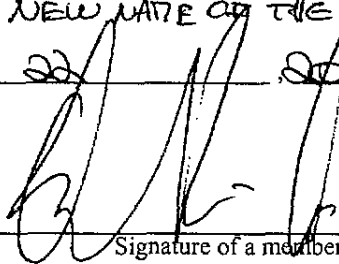
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Sept 29, 2005 and assigned document number 1050009680.

SECOND: This amendment is submitted to amend the following:

- ① ~~TO DELETE SHALOM LAND LLC AS REGISTERED AGENT AND AS MANAGING MEMBER~~
- ② ~~TO DELETE OPT INVESTMENT LLC AS MANAGING MEMBER~~
THE NEW MANAGING MEMBERS SHALL BE
- ③ OZ RAUON 3715 NW 89th TERRACE COOPER CITY, FL 33024
MOSHE ANOM 3715 NW 89th TERRACE COOPER CITY, FL 33024
GIL NAGAR 3715 NW 89th TERRACE COOPER CITY, FL 33024
- ④ ~~THE REGISTERED AGENT SHALL BE OZ RAUON~~
~~WHO IS AWARE AND ACCEPTS ALL THE DUTIES AND RESPONSIBILITY~~
- ⑤ ~~OF REGISTERED AGENT~~
THE NEW NAME OF THE LLC SHALL BE MACCABI HAIFA INVESTMENTS, LLC

Dated NOV 22 2005.



Signature of a member or authorized representative of a member

OZ RAUON
Typed or printed name of signee