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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TOMGAL, 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:

LAURA SHELL

(Name of Person)

HOFFMAN, LEVY, BENGIO & CO., L

(Firm/Company)

2320 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FL 33020

(City/State and Zip Code)

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For further information concerning this matter, please call:

SHAWN SABI

(Name of Person)

at ( 678 ) 887-4738

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

TOMGAL, LLC

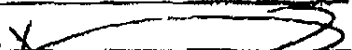
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on JUNE 12TH, 2006 and assigned document number L06000059458

**SECOND:** This amendment is submitted to amend the following:

\* PLEASE DELETE MR. SHAWN SABI AS BOTH THE PRESIDENT AND THE REGISTERED AGENT.

\* PLEASE ADD MR. YANIV SHABI AS BOTH THE MGRM AND REGSITERED AGENT.

" I YANIV SHABI HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT. X 

YANIV SHABI

\* PLEASE ADD MRS. NOA SHABI AND ELI ROUSSO AS MEMBERS.

\* PLEASE CHANGE PRINCIPAL, MAILING, REGISTERED AND MEMBERS ADDRESS TO:

1546 SW 13TH CT

POMPAÑO BEACH, FL 33069

Dated OCTOBER 15, 2007

X

  
Signature of a member or authorized representative of a member

SHAWN SABI

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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