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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIS-1, 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:

Keren Admoni-Sapan
(Name of Person)

Law offices of Keren Admoni-Sapan, P.A.
(Firm/Company)

198 Berenger walk
(Address)

Royal Palm Beach, FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Keren Sapan at (561) 798-2852
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HIS-1 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/29/06 and assigned
document number L 06000123195

SECOND: This amendment is submitted to amend the following:

Add an additional Managing Member:

EDAN ALCAHALY

7800 Congress Ave.

Suite 206

Boca Raton, FL 33487

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DIVISION OF CORPORATION

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Dated January 3, 2007.

[Signature]
Signature of a member or authorized representative of a member

Keren Admoni - Sapan Registered Agent
Typed or printed name of signee

Filing Fee: \$25.00