

L07000073811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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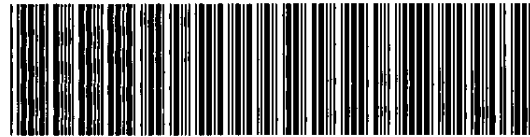
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 NOV -4 PM 2:00

W. Culligan NOV -5 2010

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JALCO ENTERPRISES, 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:

JASON J LEVY

Name of Person

JALCO ENTERPRISES, LLC

Firm/Company

20533 BISCAYNE BLVD SUITE 652

Address

AVENTURA, FL 33180

City/State and Zip Code

JALCO29@AOL.COM

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

For further information concerning this matter, please call:

JASON J LEVY

Name of Person

at (**305**)

528-8684

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 NOV -4 PM 2:00

JALCO ENTERPRISES, 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 JULY 17, 2007 and assigned
Florida document number L07000073811

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)

20533 BISCAYNE BLVD

SUITE 652

AVENTURA, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20533 BISCAYNE BLVD

SUITE 652

AVENTURA, FL 33180

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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

SEE ATTACHED AMMENDMENT PAGE

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 10 NOV -4 PM 2:00

Dated OCTOBER 19 2010

Signature of a member or authorized representative of a member

JASON J LEVY

Typed or printed name of signee

JALCO ENTERPRISES, LLC

DOCUMENT AMMENDMENT

ADDITIONAL AMMENDMENTS:

1. Change Jason Levy to 37.5% total interest voting member.
2. Change Menachem Morad to 31.5% total interest voting member.
3. Change Robert and Suzanne Levy to 8% total interest non-voting member.
4. Change Semone Zamyatin to 14% total interest voting member.
5. Add Michael and Barbara Levy 2% total interest non-voting members.
6. Add Steven Dallal 1% total interest non-voting member.
7. Add David and Andrea Dolce 1% total interest non-voting member.
8. Add Sydney Marks 1% total interest non-voting member.
9. Keep existing with no change Igor Kulikov and Elen Romanovsky 1% total interest non-voting member.
10. Add SE CAMEROON, LLC 3% total interest voting member.

By: _____

Jason J Levy

Operating Manager

By: _____

Menachem Morad

Vice-Operating Manager