

LD1000073811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

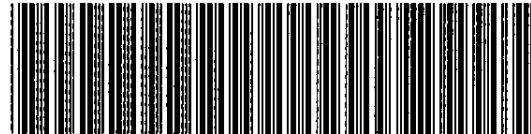
Special Instructions to Filing Officer:

L. SELLERS

MAY 24 2011

EXAMINER

Office Use Only



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05/23/11--01045--006 **25.00

FILED
11 MAY 23 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 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**

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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TALLAHASSEE, FLORIDA

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
		_____	<input type="checkbox"/> Remove

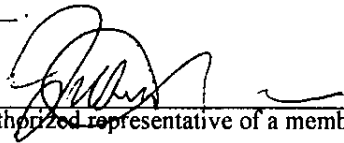
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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

Dated MAY 10, 2011



Signature of a member or authorized representative of a member

JASON J LEVY

Typed or printed name of signee

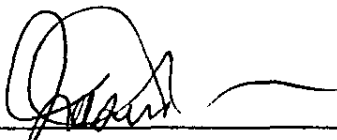
JALCO ENTERPRISES, LLC

DOCUMENT AMMENDMENT


ADDITIONAL AMMENDMENTS:

1. Change Jason Levy to 36% total interest voting member.
2. Change Menachem Morad to 30% total interest voting member.
3. Keep existing with no change Robert and Suzanne Levy 8% total interest non-voting member.
4. Keep existing with no change Semone Zamyatin 14% total interest voting member.
5. Keep existing with no change Michael and Barbara Levy 2% total interest non-voting members.
6. Keep existing with no change Steven Dallal 1% total interest non-voting member.
7. Change David and Andrea Dolce to 4% total interest non-voting member.
8. Keep existing with no change 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. Keep existing with no change SE CAMEROON, LLC 3% total interest voting member.

By: _____


Jason J Levy
Operating Manager

By: _____


Menachem Morad
Vice-Operating Manager

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DALLAS, TEXAS