

LM 7000111382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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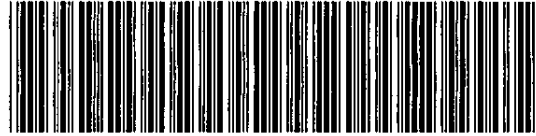
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Erez Holdings 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:

Terry-Ann Lynch  
\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

2495 SW 82 Avenue, Apt. 303  
\_\_\_\_\_  
(Address)

Davie, FL 33324  
\_\_\_\_\_  
(City/State and Zip Code)

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**TALLAHASSEE, FLORIDA**

For further information concerning this matter, please call:

Terry-Ann Lynch at ( 954 ) 236-8158  
(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**

**EREZ HOLDINGS, LLC.**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization filed on **NOVEMBER 2, 2007** and assigned document # **L07000111382**:

**ARTICLE 1 - NAME**

The name of the Limited Liability Company is:

**EREZ HOLDINGS, LLC.**

**ARTICLE 2 - ADDRESS**

The street address of the principal office of this Limited Liability Company is:

**2495 SW 82 AVENUE  
APT. 303  
DAVIE, FLORIDA 33324**

The mailing address of this Limited Liability Company is:

**2495 SW 82 AVENUE  
APT. 303  
DAVIE, FLORIDA 33324.**

**ARTICLE 3 - PURPOSE**

The purpose for which this Limited Liability Company is organized is **TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS.**

**ARTICLE 4 - EFFECTIVE DATE AND DURATION**

The effective date for this Limited Liability Company is **NOVEMBER 1, 2007.**

The Limited Liability Company shall continue **PERPETUALLY**, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Limited Liability Company. In no instance shall the Limited Liability Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Limited Liability Company, other than the passage of time as may be specified by law or the Operating Agreement of the Limited Liability Company. Provided, however, that upon any such termination event, the existence and business of the Limited Liability Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

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**ARTICLE 5 – INITIAL MEMBERS**

The name(s) and address(es) of the members of the Limited Liability Company is (are):

**TERRY-ANN LYNCH  
2495 SW 82 AVENUE  
APT. 303  
DAVIE, FL 33324**

**ARTICLE 6 – MANAGEMENT AUTHORITY**

The management of the Limited Liability Company is reserved to members, or authorized representatives of the members, who shall be referred to as managing members. The name and address of the managing members who shall serve as managing members until the first annual meeting of member(s) or until his or her successor is elected or appointed and qualified is as follows:

**TERRY-ANN LYNCH  
2495 SW 82 AVENUE  
APT. 303  
DAVIE, FL 33324**

The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Limited Liability Company containing provisions for the regulation and management of the business and affairs of the Limited Liability Company.

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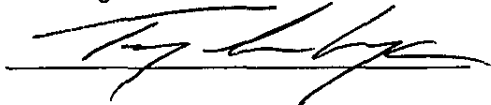
**ARTICLE 7 – REGISTERED AGENT**

The name and Florida street address of the registered agent of the Limited Liability Company is:

**TERRY-ANN LYNCH  
2495 SW 82 AVENUE  
APT. 303  
DAVIE, FL 33324**

**STATEMENT OF ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:  Date: 3/23/2008

**ARTICLE 8 – TRANSFER OF OWNERSHIP RIGHTS**

A member may transfer an ownership interest in the Limited Liability Company, including voting rights, upon agreement of the members owning a majority of the membership interests in the Limited Liability Company.

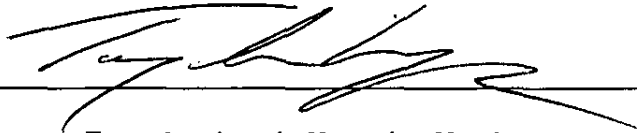
**ARTICLE 9 – INDEMNIFICATION**

No member of the Limited Liability Company shall be liable for any debts, liabilities, or obligations of the Limited Liability Company.

**REQUIRED SIGNATURE:**

These Articles of Amendment to Articles of Organization were executed this 23<sup>RD</sup> day of MARCH 2008 under the name of the subscribing member(s).

Signature:

  
\_\_\_\_\_  
Terry-Ann Lynch, Managing Member

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