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MAZEL HOLDINGS, LLC

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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: MAZEL HOLDINGS, LLC, a Florida limited liability company

(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:

	Harold S. Botsi	never, Esq.	
		(Name of Person)	
	Rothstein Rose		
		(Firm/Company)	
	401 E Las Olas	Blvd., Suite 1650	Z007 SEC
		(Address)	
	Ft. Lauderdale,	FL 33301	2007 DEC 10 SECRETARY ALLAHASSE
		(City/State and Zip Code)	T P T
For further information	concerning this matter, please	cail:	F STATE FLORIDA
Harold S. Bo	ofshever	at (954) 315-722	27 →
		me Telephone Number)	
Enclosed is a check for the	e following amount:		
▼ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclused)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassec, 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

MAZEL HOLDINGS, LLC, a Florida limited liability company (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number <u>L07000120599</u> December 4, 2007 and assigned			
SECOND:	This amendment is submitted to amend the following:			
	Managing Member: Stanislao JAKUBOWICZ			
	Managing Member: Esther MURCIAN	JAT 3S	700	
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		,	_	
Dated De	cember 10 2007		_	
				
	Signature of a member or authorized representative of a member			
	Harold S. Bofshever		_	
	Typed or printed name of signee			

Filing Fee: \$25.00