

L07000122070

SHAH & COMPANY LLC

3098 STARLINE ROAD

HOLLYWOOD, FL 33021

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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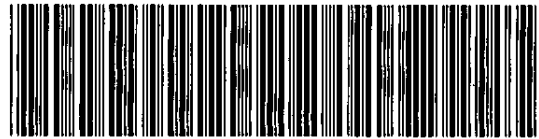
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN

MAR -5 2009

EXAMINER

ARTICLES OF AMENDMENT
OF
SHAI & COMPANY, LLC

THIS IS TO CERTIFY THAT:

1. The name of the company is Shai & Company, LLC (the "Company").
2. The Articles of Organization of the Company were filed with the Florida Department of State on December 7, 2007.
3. Article V of the Articles of Organization of the Company shall be deleted in its entirety and replaced with the following new Article V:

"Article V

The names and addresses of the managing members of the Limited Liability Company are:


Dynamic Global Merchandising LLC,
an Illinois limited liability company
333 Las Olas Way, Apt. 3205
Fort Lauderdale, Florida 33301

Shai Elmaliah
10621 N.W. 18th Court
Plantation, FL 33322"

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 Florida Statutes, this 27 day of February, 2009.

Dynamic Global Merchandising LLC,
Member

By: 
Andrew I. Neckowitz, its Manager


Shai Elmaliah, Member