Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000004420 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : KOUTOULAS & RELIS, LLC

Account Number : 120070000005 Phone : (954)332~1345 : (954)332-1346

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TAHO HOLDINGS, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu Corporate Filing Menu

JAN - 9 2012

Fax Audit #: 412000004420 3

ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of Taho Holdings, LLC

FL Document #L08000015785

FIRST:

The Date of the filing of the articles of organization was:

February 13, 2008

SECOND:

The following amendment(s) to the articles of organization was/were adopted by the Limited Liability Company:

ARTICLE I.

The name of the limited liability shall no longer be: Taho Holdings, LLC

The name of the limited liability company shall now be: Lakey Peak

Holdings, LLC

THIRD:

The date of the adoption of the amendment(s) was/were:

January 05, 2012

3

Digitally signed by Itay Avital DN: cn=Itay Avital, o=Teho investments, LLC, ou, email=itay@tahoinv.com, c=US Date: 2012.01.05 16:35:53 -05'00'

ltay Avi-Tal, Manager

1/5/2012

Date

Prepared by: Koutoulas & Relis, L.L.C. 1776 N Pine Island Road Suite 316 Plantation, FL 33322 Phone: (954) 332-1345 Fax: (954) 332-1346

Fax Audit #: 412000004420 3

12 JAN -6 AH 8: 25

CRETARY OF STATE