

LD80000071830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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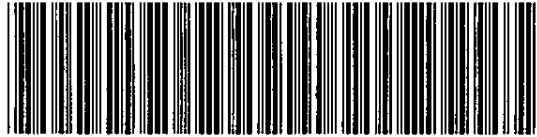
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OCT 27 2008

EXAMINER

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08 OCT 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RICHARD S. PILLINGER, P.A.
ATTORNEY AT LAW

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RICHARD S. PILLINGER

October 22, 2008

Division of Corporations
Registration Department
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: ERP Technologies, LLC

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Organization of ERP Technologies, LLC., along with a check in the amount of 25.00 which represents your fee for filing this document.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

RICHARD S. PILLINGER, P.A.


RICHARD S. PILLINGER, ESQUIRE

RSP/mjh
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ERP Technologies, 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 25, 2008 and assigned
Florida document number L08000071830.

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)

(Zip Code)

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)

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TALLAHASSEE FLORIDA

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>
MGRM	Ishac Rizer	7857 West Sample Road Suite 151 Coral Springs, Florida 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Yaron Pinchas	7857 West Sample Road Suite 151 Coral Springs, Florida 33065	<input type="checkbox"/> Add <input checked="" 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.)*

Dated

10/18, 2008

Signature of a member or authorized representative
of a member

ISHAC RIZER
Typed or printed name of signee

Signature of a member or authorized representative
of a member

YARON PINCHAS
Typed or printed name of signee

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Filing Fee: \$25.00