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Florida Department of State
Division of Corporations
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L. SELLERS

JAN 9 2012

EXAMINER

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AG2000 HOLDINGS LLC**

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**SECOND AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AG2000 HOLDINGS LLC**

Article I

NAME

The name of Limited Liability Company is AG2000 Holdings LLC
(the "Company").

Article II

ADDRESS

The principal and mailing address of the company is:

Harborside Financial Center
Plaza 5, 27th Floor
Jersey City, NJ 07311-3988

Article III

REGISTERED AGENT AND OFFICE

The company designates 1201 Hays Street, Tallahassee, FL 32301 as the street address of the registered office of the company and names Corporation Service Company as the Company's registered agent at that address accept service of process within this state.

Article IV

DURATION AND CONTINUATION

The period of the company's duration shall commence with the filing of the initial Articles of Organization with the Secretary of state, and shall continue perpetually, unless terminated (i) in accordance with the company's Amended Operating Agreement, dated January 2, 2012 ("Amended Operating Agreement"), or (ii) by the written agreement of a majority of ownership interest.

Article V

MANAGEMENT

The company shall be conducted, carried on, and managed by at least five (5) managers and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Amended Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

Handwritten notes and stamps in the bottom left corner, including a date stamp "01/06/2012" and some illegible text.

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Article VI

MANAGER(S)

The names and addresses of Managers are:

Guy Avtalion
107 Palmer Avenue
Tenafly, NJ 07670, USA

Alon Even Chen
33 Country Club Rd
Tenafly, NJ 07670, USA

Moti Gutman
3 Abba Eban Boulevard, P.O.B. 2062,
Herzliya 46120, ISRAEL

Eliezer Oren
3 Abba Eban Boulevard, P.O.B. 2062,
Herzliya 46120, ISRAEL

Moshe Attias
3 Abba Eban Boulevard, P.O.B. 2062,
Herzliya 46120, ISRAEL

Article VII

PURPOSE

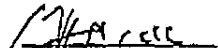
The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United State and the State of Florida including activities within the United States and aboard.

Article VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be in the manner set forth in the Amended Operating Agreement.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2 day of January, 2012.


Alon Even Chen


Guy Avtalion

מס' תעודת נאמנות 220910183
05-9573550
מס' תעודת נאמנות 220910183