# Florida Department of State

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THIRD 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

ADDRFSS

The principal and mailing address of the company is:

Harboraido Phrancial Cener

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 CONTINATION

The period of the company's duration shall commence with the filling of the initial Articles of Organization with the Secretary of state, and shall continue perpetually, unless terminated (t) in accordance with the company's Second Amended Operating Agreement, dated January ..., 2013 ("Second 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 up to five (5) managers and is, therefore, a manager-manageri Company. The Manager(s) shall also have the rights and responsibilities described in the Second Amended Operating Agreement of the Company, if applicable. The Managor(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

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Article VI

#### MANAGER(S)

The cames and addresses of Managers are:

Goy Aviation 107 Palmer Avenue Tenafly, NJ 07670, USA

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

Moti Gotman

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

Elicter Oren

3 Abbi Ebin Bookevard, P.O.B. 2062, Heraliya 46120, ISRAEL

Mothe Attias

3 Abba Eban Boulevard, P.O.B. 2062, Herzliya 46120, ISKAEL

Article VII

#### <u>PURPOSE</u>

The purpose for which the Company is being formed is to engage in any activity or business parmitted 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, after, amend, or repeal the Operating Agreement of the Company shall be in the manner sat forth in the Second Amended Operating Agreement.

IN WITNESS WHEREOF, the undersigned has becaunto set his hand and seal this day of \_\_\_\_\_\_ 2013\_\_\_

Matria LT. Expert Software Ltd

Name Aushi Ana c

Alon Even Chen

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