

Fax Server

1/21/2015 3:04:46 PM

P 2/0

Fax Server

Division of Corporations

**L0800008463a**

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.

((H15000017034 3)))



H150000170343ABCV

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

To: Division of Corporations  
Fax Number : (850) 617-6393

From: Account Name : JAM MARK LIMITED  
Account Number : I20000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

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

Email Address: daphna@dzslaw.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 JAN 21 AM 8:09

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AG2000 HOLDINGS LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED

15 JAN 21 AM 10:00

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

# Holland & Knight

Tel (305) 374-8500  
Fax (305) 789-7799

Holland & Knight LLP  
701 Brickell Avenue  
Suite 3000  
Miami, FL 33131  
www.hklaw.com

**TO:** [REDACTED]

NAME  
FL - AG2000 Holdings LLC

COMPANY/FIRM

FAX NUMBER  
18506176383

CITY/STATE

TELEPHONE NUMBER

**FROM:** [REDACTED]

NAME  
Esmi Diazdon

TELEPHONE  
(305) 349-2275

DATE & TIME (Eastern Time Zone)  
1/21/2015 3:04:18 PM

TOTAL PAGES (Including Cover Sheet)  
5

If you did not receive all of the  
pages or find that they are  
illegible, please call  
(305) 349-2275

**CONFIDENTIALITY NOTICE:** This facsimile, along with any documents, files, or attachments, may contain information that is confidential, privileged, or otherwise exempt from disclosure. If you are not the intended recipient or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution or use of any information contained in or attached to this facsimile is **strictly prohibited**. If you have received this facsimile in error, please immediately notify us by facsimile or by telephone collect at the numbers stated above, and destroy the original facsimile and its attachments without reading, printing, or saving in any manner. Your cooperation is appreciated. Thank you.

**MESSAGE:**

(((H15000017034 3)))

FILED  
2015 JAN 21 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
AG2000 HOLDINGS LLC**

Pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, the undersigned manager and authorized representative of the Members, hereby adopts the following amended and restated articles of organization (the "Amended and Restated Articles of Organization") of AG2000 HOLDINGS LLC, a limited liability company duly organized and existing under the laws of the State of Florida, as filed on September 5, 2008 and assigned document number L08000084632, and confirms that these Amended and Restated Articles of Organization hereby amend and restate the provisions of the Company's original Articles of Organization in their entirety:

**ARTICLE I  
NAME**

The name of the 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, 27<sup>th</sup> Floor, Jersey City, NJ 07311-3988.

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The street address of the registered office of the Company is 1201 Hays Street, Tallahassee, Florida 32301-2525 and the name of the Company's registered agent at that address is Corporation Service Company.

**ARTICLE IV  
DURATION AND CONTINUATION**

The period of the Company's duration shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement, as amended from time to time, or pursuant to the Florida Revised Limited Liability Act, as amended from time to time.

**ARTICLE V  
MANAGEMENT**

The Company shall be conducted, carried on, and managed by up to five (5) managers, and is, therefore, a manager-managed Company. The managers shall have the rights and responsibilities described in the Operating Agreement of the Company. The managers shall

(((H15000017034 3)))

((H15000017034 3)))

serve in such capacity until their successors are duly elected and qualified. The names and addresses of the managers are:

Moti Gutman  
3 Abba Eban Boulevard, P.O.B. 2062  
Herzliya 4610, Israel

Eliezer Oren  
3 Abba Eban Boulevard, P.O.B. 2062  
Herzliya 4610, Israel

Moshe Attias  
3 Abba Eban Boulevard, P.O.B. 2062  
Herzliya 4610, Israel

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

#### **ARTICLE VI** **PURPOSE**

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

#### **ARTICLE VII** **OPERATING AGREEMENT**

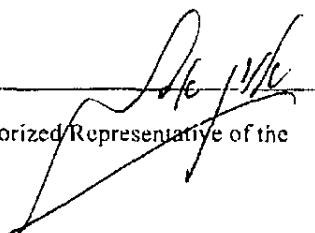
The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, as amended from time to time.

((H15000017034 3)))

((H15000017034 3)))

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 5th day of January, 2014.

Eliezer Oren,  
Manager and Authorized Representative of the  
Members



#34422424\_v1

FILED  
2015 JAN 21 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H15000017034 3)))