

W08000086189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2008 NOV 21 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

NOV 24 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ISAM REALTY LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOSHE STERN

(Name of Person)

ISAM REALTY LLC

(Firm/Company)

1446 NW BOCA RATON BLVD STE 101

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

MOSHE STERN

(Name of Person)

at ( 954 ) 415-8161

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 NOV 21 AM 10:05

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

ISAM Realty 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 9/10/2008 and assigned  
Florida document number L08000086189.

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)

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

Title	Name	Address	Type of Action
MGR	MICHAEL SARRELL	1446 NW 2ND AVE # 101 BOCA RATON, FL 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SARRELL FAMILY PARTNERSH	1446 NW 2ND AVE # 101 BOCA RATON, FL 33432	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

STEVEN ABRAHAM SARRELL, IS HEREBY AUTHORIZED AS POWER OF ATTORNEY FOR

E. MICHAEL SARRELL, INDIVIDUALLY AND AS CHIEF EXECUTIVE OFFICER (CEO) OF

THE SARRELL FAMILY PARTNERSHIP.

Dated NOVEMBER 10, 2008

*Signature of Steven Sarrell*

Signature of a member or authorized representative of a member

Steven Sarrell

Typed or printed name of signee

SECRET  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
OF THE STATE  
OF FLORIDA  
TALLAHASSEE, FLORIDA  
NOV 10 2008  
AM 10:05

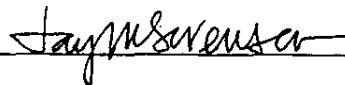
FILED

*Certificate of Acknowledgment*

State of Israel )  
Tel Aviv /Yafo Municipality )  
Embassy of the United States ) SS:  
of America )

I certify that on this day the individual/s named below appeared before me and acknowledged that the attached instrument was executed freely and voluntarily.

  
Ervin Michael Sarrell

  
**JAY SORENSEN**  
**VICE CONSUL**

Consular officer of the United States of America

commission does not expire

**August 08, 2008**

(SEAL)

## GENERAL POWER OF ATTORNEY

I, the undersigned, Ervin Michael Sarrell personally and as CEO of Sarrell family Partnership appoint and empower by these presents Steven Abraham Sarrell to be my true and lawful Attorney and, without prejudice to the general purport thereof, to perform and/or sign all or any of the actions, matters, agreements and/or documents hereinafter:

1. To request, to demand, to sue for, to receive, to collect and to hold amounts of money, sureties for money, debts, shares, merchandise and movable or immovable property which belong or shall belong to me or are owed or shall be owed to me by others or will be payable to me, whether by virtue of securities or any of any balance or settlements of accounts or in any other manner whatsoever, to sign, execute, and give valid receipts, discharges, releases and other discharges for all manner of assets, whether realty of personality, whether now or in the future including matters under claim, and in respect of all moneys, securities, sureties for moneys, merchandise, chattels and goods which do or shall belong or be due to me, whether by myself or jointly with any person, body or corporate body.
2. In my name and in my place to settle, pay, finish, liquidate, arbitrate and compromise in respect of accounts, calculations, claims or disputes of any kind in which I have or shall at any time have an interest or which do or shall at any time affect me in connection with any person whatsoever, and to pay or receive any balance of any account, calculation, claim or dispute, as may be required from case to case.
3. In my name and in my place to compromise and grant concessions or rebates with or to any person in respect of any debt or claim due or payable to me or in my favor now or at any future.
4. To enter, conduct, maintain, execute, disregard, annul, defend, oppose, present counter claim, demand setoff, compromise, settle, arbitrate, or appeal in all lawsuits, legal proceedings, applications, disputes, financial claims, and demands, accounts and all matters pending or being submitted in the future between me and any person

or persons, corporate or other body of any kind, to appear in my name and behalf or to represent me in any court of law (including civil, criminal, religious and consular courts) and before all law and other offices whatsoever, as Attorney may deem meet and right.

5. To represent me and to appear in my name and behalf before any official, government officer or competent authority, government office, Ministry, the Knesset, or any municipal or local council or any other administrative officers, or before all and any offices for the registration of lands or rights in or on lands, or before any other authority in all matters affecting or connected with my affairs, and to sign and execute all manner of certificates, documents, contracts before such authorities or offices and to perform all actions and matters which may be required by those authorities, or offices.
6. In my name and behalf and for my account to buy, lease, rent, exchange, or acquire in any other matter, to sell, let, mortgage and pawn or dispose of in any other manner whatsoever any property, whether movable or immovable, including matters subject to claim, factories, machines, tools which belong to me now or shall belong to me in the future, on such conditions as he may see fit.
7. To pay and liquidate tax accounts of any kind in respect of any movable or immovable property.
8. To receive in my favor any mortgage, account, lien, or right, and give a release or acquittance therefore after they have been paid.
9. To use moneys which are in my possession or which shall come into my possession in accordance with this Power of Attorney for the payment of the expenses involved in the execution of the activities stated heretofore or hereinafter.
10. To borrow and obtain money on such conditions as my Attorney shall see fit, with or without surety, and without prejudice to the general purport of the preceding paragraphs, to mortgage, to pawn, to give a lien or right on any moneys, whether realty or personally, and any matters subject to claim, whether they belong to me now or shall belong to me at any future time.

11. To invest all my moneys in such manner, at such interest, and on such terms as my Attorney shall deem fit in his sole discretion, and from time to time to change such investment, and in the interval between investments to deposit all or part of them with any Bank, as my Attorney may deem fit.
12. In my name and behalf to found and register companies and to carry out all activities required to the end of their creation, registration, and proper operation.
13. To transfer and take transfer of any stock, funds, shares or other securities which may come into my possession at any future time, and without prejudice to the general purport of anything said heretofore, to sign in my name and behalf on the memorandum or regulations of association of any company or corporate or other body and on all shares, or, stock of such company or corporate or other body, and to pay all moneys payable upon so signing and all payments on account of shares or expenses involved therein which may be made thereafter, as my Attorney may deem fit, and likewise to receive any dividends, interest, balance of assets and other income whatsoever deriving from any stock, or other moneys belonging to me now or which may belong to me at any future time.
14. To benefit in my name and behalf from all the rights and privileges and fulfill all the duties imposed on me now or to be imposed on me at any future time as a shareholder, stockholder, debenture holder or holder of any other interest in any company or corporate body and to vote at all meetings of any company, corporate body and the like, and to act as my Attorney or proxy in all matters concerning any shares, stock or other investment held by me now or to be acquired by me at any future time in any such company or corporate body.
15. To the extent that the law or the Articles of Association or regulations of any company or corporate body of which I am, or may become a director permit, to act as substitute or alternate director in my name and behalf.
16. To implement and execute any contract or commitment by which I am, or may at any future time be, bound, alone or together with



another or others or together with any body or society, and to change and annul the above, as my Attorney deems fit.

17. To enter into or join in my name and behalf any partnership, transaction, syndicate or other community of interests, to represent me in any such partnership, to sign and execute all partnership agreements or duties, to represent me in the joint interest and to participate in my place in the conduct of all the business of any partnership of which I am or may in the future be a partner.
18. To exercise any power vested in me or perform any duty incumbent on me, alone or together or in partnership with others as personal representatives, trustees or by virtue of any trust, to the extent that such powers or duties are subject to valid transfer.
19. To open or close my account with any bank or banks, and to draw, sign and endorse any check, draft, bill of exchange, bill of lading or cargo document, and any other transferable or negotiable document, as well as dividends or certificates entitling to a share in profit, and to sign in my name and behalf and perform all transfer, bills, documents and certificates of any kind.
20. For all or any of the purposes of this Power of Attorney, in my name and behalf to give, execute and hand over any bonds, guarantees, indemnities, covenants and undertakings, as my Attorney shall deem fit or necessary.
21. To employ transfer and dismiss any agents, employees, servants, workmen or other persons whatsoever in or in connection with the exercise of all or any of the powers conferred on my Attorney by this Power of Attorney.
22. To draw, sign, hand over, receive, give in trust, make transfer, endorse, pay or redeem any bills of exchange, promissory notes, drafts, checks, Bills of Lading, letters of credit, transferable or negotiable documents or other commercial documents of any kind, and to execute and perform on my behalf or otherwise any contracts, covenants, agreements and other matters as my Attorney may deem fit, in order to exercise the powers conferred on my Attorney by this Power of Attorney.

23. To ensure that all my property or any part thereof, whether owned by me now or to be owned by me at any future time and whether in my possession or being claimed by me, with any insurance company or companies or insurance office or offices, to represent me and claim and receive any moneys which may be due to me under any policy or policies and to give valid and lawful receipts and releases for all the above.

24. In my name and on my behalf, to apply for and demand the bankruptcy or winding up of any person or persons, body or association, and to make any sworn statement or prove any debts due to me now or at any future time in any proceedings under any bankruptcy law in force in respect of remedies or otherwise in respects of uncollectable debts of firms or persons or in accordance with any law regarding the winding up of companies and to take part in any creditors meetings in accordance with any proceedings as aforesaid.

25. To draw up, to sign and to issue any statements claims or notices over the signature of any notary, competent authority or other official.

26. To receive in my name and behalf any registered or other mail or postal parcel and to sign receipts in connection therewith.

27. To participate by consent in any matter or any of the above matters or activities, together with any body or association.

28. To appoint and dismiss any deputy or deputies, agent (including advocates) or in connection with all or any of the above activities, on any such conditions as my Attorney may deem fit.

29. My Attorney shall be entitled to enter into any transaction or transactions and/or contracts and/or undertakings on my behalf on the one hand with himself on the other hand and/or with any company or corporate body in which my Attorney exercises full or partial control, on such conditions as my Attorney shall deem fit or proper, and likewise to transfer any of my property to himself and/or any company and/or corporate body in which he exercise full or partial control, for consideration or without consideration as a free gift,

and/or by way of loan and/or in any other manner as my Attorney may deem fit.

30. In my name and my behalf to buy, lease, receive, sell, transfer, give, rent, exchange, pawn, receive in my favor any mortgage, transact any business on connection with immovable property, the whole for a consideration or without, to represent me and appear in my name and behalf before any officials and in any office for the registration of lands and to register there any affair as aforesaid or marginal mention on connection with any immovable property, to perform any actions and matters which may be required by any authorities in respect with any affairs or registration as above mentioned.

31. Generally, to perform and arrange any activities, contracts, matters and affairs of any kind whatsoever in connection with my property and affairs or to take part in performing and arranging activities, contracts, matters and interests as aforesaid with persons with whom I have a joint interest in such matters, whether those matters have been described explicitly or generally hereintoforesaid, and to do all this thoroughly and effectively as if I had done it in person but for this Power of Attorney.

32. To sign in my name and behalf, transfer any kind of powers of attorney including irrevocable powers of attorney commit my proxies And my heirs to any obligations.

I herewith undertake to confirm and uphold any act or matter which my Attorney or his deputy or agent or agents to be appointed by him under this Power of Attorney do or shall do, cause or shall cause by virtue of this Power of Attorney.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND:

And seal this day 8 of August year 2008

Ervin Michael Sarrell



Eliazer Sarrell Edith Sarrell Amir Sarrell Yaron Sarrell

