

L08000088074  
Florida Department of StateDivision of Corporations  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TALIT GROUP U.S.A., LLC

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JUN 17 2009

XAMINER

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

H09000144327

~~TALLIT GROUP U.S.A., 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 09/16/2008 and assigned  
Florida document number L08000088074

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TALLIT GROUP, LLC

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)

20000 East Country Club Dr.

Suite PH 10

Aventura, FL 33180

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DIVISION OF CORPORATIONS

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:

Joel E. Greenberg, Esq.

New Registered Office Address:

4300 N University Dr., Suite D106

Enter Florida street address

Lauderhill, Florida 33351

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.

[Signature]  
If Changing Registered Agent, Signature of New Registered Agent

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or Managing Member being added or removed from our records:

H09000144327

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<del>MGR</del>	<del>ILAN HUNDIASHVILE</del>	<del>20000 E Country Club Dr.</del> <del>Suite PH10</del> <del>Aventura, FL 33180</del>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SCHUEL HEN	20000 E Country Club Dr. Suite PH10 Aventura, FL 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<del>MGRM</del>	<del>SHMUEL HEN</del>	<del>20000 E Country Club Dr.</del> <del>Suite PH10</del> <del>Aventura, FL 33180</del>	<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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 6/15/2008

Shmuel Hen

Signature of a member or authorized representative of a member

Typed or printed name of signee

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