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JAN 2 6 2010 EXAMINER

MAJESTIC INVESTMENTS INTERNATIONAL, LLC

1430 WILEY STREET, HOLLYWOOD, FLORIDA, 33020 PH (305) 528-8684 FX (954) 921-7228

January 20, 2010

To whom it may concern:

Please accept the attached documents as they refer to changes to the Florida Limited Liability Company, MAJESTIC INVESTMENTS INTERNATIONAL, LLC, along with a \$60.00 check for the Filing Fee, Certified Copy and Certificate of Status.

- 1. Abdul Kargbo shall be removed from officer status as well as ownership status.
- 2. Manny Morad's name shall be changed to Menachem Morad, as noted in change form.
- 3. Jason J Levy and Menachem Morad shall retain 50% ownership each, as noted in the change form.
- 4. As noted in the change form, Jason J Levy and Menachem Morad shall be Managers; Jason shall be Treasurer and Menachem Morad Secretary.
- 5. At the bottom of the change form, you have both Menachem Morad and Jason Levy signatures for change.

I have also filed the 2010 report online with these changes. Should you have any questions, please feel free to contact me at 305-528-8684.

Çindest regards,

lason J Levy

Managing Member

Majestic Investments International, LLC

COVER LETTER

	ation Section 1 of Corporations		
SUBJECT:	MAJESTIC INVESTM	IENTS INTERNATION	IAL, LLC
	Name of Lir	nited Liability Company	
The enclosed Art	icles of Amendment and fee(s) are so	ubmitted for filing	
	correspondence concerning this matt	_	
	this many	or to the following.	
	100	JASON J LEVY	
		Name of Person	
	MAJESTIC IN	/ESTMENTS INTERNATI	ONAL, LLC
		Firm/Company	
	<u></u>	1430 WILEY STREET	
		Address	
	Н	OLLYWOOD, FL 33020	
		City/State and Zip Code	
	E-mail address:	jlevy29@aol.com (to be used for future annual report no	otification)
For further inform	nation concerning this matter, please	call:	
	JASON J LEVY	at (305)	528-8684
	Name of Person		time Telephone Number
Enclosed is a che	ck 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)	Sed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations			RIER ADDRESS:
		Registration Sec Division of Corp	porations
	P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2010 JAN 25 AM 9:52

MAJESTIC INVESTMENTS INTERNATIONAL ALL CRETARY DE STATE
(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 Liabil	ity Company were filed onJAI	NUARY 22, 2009 and assigned
Florida document numberL090000707	<u>1</u> .	
This amendment is submitted to amend the following	ng:	
A. If amending name, <u>enter the new name of the</u>	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company	," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable	<u> </u>	
(Principal office address MUST BE A STREET A	DDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO)	<u></u>	
B. If amending the registered agent and/or r registered agent and/or the new registered office		r records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		-
	Enter	r 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 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

<u>Title</u>	Name	Address	Type of Action
MGR	ABDUL KARGBO	420 EAST 111TH STREET NEW YORK, NY 10029	Add Remove
MGR	MANNY MORAD	6185 ENGLISH OAKS LANE NAPLES, FL 34119	Add Remove
<u>s</u>	ABDUL KARGBO	420 EAST 111TH STREET NEW YORK, NY 10029	Add Remove
MGR	MENACHEM MORAD	6185 ENGLISH OAKS LANE NAPLES, FL 34119	Add Remove
MGRM		1430 WILEY STREET HOLLYWOOD, FL 33020	Add Remove
<u>s</u>	MENACHEM MORAD	6185 ENGLISH OAKS LANE NAPLES, FL 34119	Add Remove
D. If ame	ending any other information, enter cha	ange(s) here: (Attach additional sheets, if necessar	y.)
<u>.</u>	50% OWNERSHIP JASON J LEV	Y MGRA &	
<u>.</u>	50% OWNERSHIP MENACHEM I	MORAD MGR	
 Dated	JANUARY 20	2010	ZOID JAN 25 A SECRETARY C
	Signature of a men	aber or authorized representative of a methor	FEST S
		JASON J LEVY	RIDA
	Ty	ped or printed name of signee	,

Page 2 of 2

Filing Fee: \$25.00