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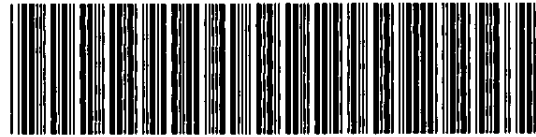
(Business Entity Name)

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T. CLINE

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EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dizengoff Real Estate, 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:

Robert Seiden

Name of Person

Sachs Sax Caplan, P.L.

Firm/Company

6111 Broken Sound Parkway NW, Suite 200

Address

Boca Raton, Florida 33487

City/State and Zip Code

rseiden@ssclawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel A. Kaskel

Name of Person

at (561)

994-4499

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

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**CORRECTIVE ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIZENGOFF REAL ESTATE, LLC**

Introductory Statement: Articles of Amendment to the Articles of Organization of Dizengoff Real Estate, LLC (the "Company") were filed on June 12, 2009. The foregoing Articles of Amendment erroneously included an incorrect name of the Company. Rather than listing the Company's name as "Dizengoff Real Estate, LLC," the Articles of Amendment listed the name of the Company as "Dizengoff Investments." The purpose of filing this Corrective Articles of Amendment is to correct the name of the Company.

FIRST: The Articles of Organization for Dizengoff Real Estate, LLC were filed on March 3, 2009 and assigned document number L09000020914

SECOND: The following amendment(s) to the Articles of Organization were adopted by the Company:

- (1) Article II: The street address of the principal office of the Company shall now be:
2255 Glades Road
Suite 319A
Boca Raton, Florida 33431
- (2) Article V: Menashe Zelicha and Aaron Shashua are hereby deleted as Managing Members. The names and address of the new Manager and Managing Member are as follows:

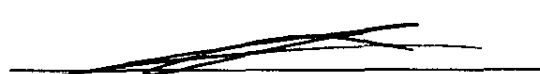
Managing Member
AM Invest, LLC
2255 Glades Road
Suite 319A
Boca Raton, Florida 33431

Manager
Ronen Saban
2255 Glades Road
Suite 319A
Boca Raton, Florida 33431

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All other provisions of the Articles of Organization remain unchanged.

Dated this 21st day of December, 2009.


Ronen Saban, Authorized Representative