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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Tal Real Estate Holdings, 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:

Jeffrey Feinberg, Esq.  
Name of Person

Feinberg + Mardenbaum  
Firm/Company

4000 Hollywood Blvd. #350N  
Address

Hollywood, FL 33001  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeffrey Feinberg at (954) 962-8889  
Name of Person Area Code & Daytime Telephone Number

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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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
TAL REAL ESTATE HOLDINGS, LLC

- FIRST: The date of filing of the articles of organization was June 29, 2009.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article IV - Management

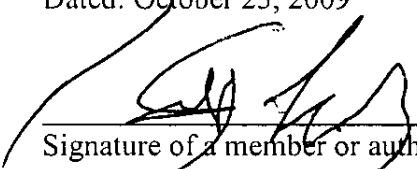
The Limited Liability Company to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Caduri Califa  
565 NE 149<sup>th</sup> St.  
North Miami, FL 33161

Izak Shtrull  
565 NE 149<sup>th</sup> St.  
North Miami, FL 33161

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TALLAHASSEE, FLORIDA

Dated: October 23, 2009

  
\_\_\_\_\_  
Signature of a member or authorized representative  
of a member

Jeffrey Feinberg