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SECRETARY OF STATE
FALLAHASSEE, FLORIOA

S. HAWKES

SEP 1 5 2009

EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: GHG 014 LLC			
Name of Limited Liability Company			
The enclosed Articles of Amendment and fce(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
ODED YEOSHOUA			
Name of Person			
GLOBAL HORIZONS GROUP LLC Film/Company			
3301 NE 1 <sup>St</sup> AVE #2610			
MIAMI, FL 33137 City/State and Zip Code			
ODED@GLOBALHORIZONSGROUP.COM			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
ODED YEOSHOVA  at (954) 655-355/  Name of Person  Area Code & Daytime Telephone Number			
Name of Person Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount:			
∑\$25.00 Filing Fee			
Certificate of Status Certified Copy Certificate of Status & 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

GHG 014 20			
(Name of the Limited Liability Con (A Florida Limit	mpany as it now appears on our re ted Liability Company)	cords.)	
The Articles of Organization for this Limited Liability Comp Florida document number <u> </u>	oany were filed on JULY OC	and assigned	
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 "I" L.L.C."	Limited Liability Company," the des	signation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		<u> </u>	
(Principal office address MUST BE A STREET ADDRESS	<u> </u>	FO SA TI	
Enter new mailing address, if applicable:		THE D	
(Mailing address MAY BE A POST OFFICE BOX)		5	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		ls, enter the name of the nev	
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida	street address	
	T.	. 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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member **Title** <u>Name</u> **Address** Type of Action 9 SHTRUK St. TEL-AVIV Add Remove SHALTIEL UDI 1 HANA ZEMER ST Add ☐ Remove ☐ Add Remove Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member

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Filing Fee: \$25.00