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SECRETARY OF STATE
SECRETARSSEE, FLORID

J. BRYAN

AHG 1 4 2009

EXAMINER

COVER LETTER

то:	Registration S Division of Co			
SUBJE	act.	GOH	HARI 2 LLC	
SOBJE			ted Liability Company	
		`Amendment and fee(s) are sul		
•		EC	OUARDO E. DIEPPA III	
- DII			Name of Person	O9 AUG 13 AM 10: 02 SECRETARY OF STATE FALL AHASSEE. FLORID
		DII	EPPA LAW FIRM, P.A.	
•			Firm/Company	ASS TO
20			95 WEST 76 STREET	E D
			Address	ST O. O.
	HIALEAH, FL 33016			- BE 2
		ad	City/State and Zip Code	
		E-mail address: (eppa@dieppalaw.com to be used for future annual report notification)	
For fur	ther information	concerning this matter, please of	all:	
		RDO E. DIEPPA III	at (305) 826-8266	
	Name	of Person	Area Code & Daytime Telephone Numb	er
Enclos	ed is a check for	the following amount:		
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Certific (additional copy is enclosed) Certific	iling Fee. cate of Status & ed Copy onal copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		eration Section on of Corporations Box 6327	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

	GOHARI 2 LLC		京
(Name of the Limited Li (A F)	ability Company as it now appears orida Limited Liability Company)	s on our records.)	o: 02
The Articles of Organization for this Limited Liab	ility Company were filed on	7-23-2009	and assigned
Florida document numberL090007068			
This amendment is submitted to amend the follow:	ing:		
A. If amending name, enter the new name of the	e limited liability company here	<u>2</u> :	
The new name must be distinguishable and end with the "L.L.C."	he words "Limited Liability Compar	ny," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable	le:		
(Principal office address MUST BE A STREET	ADDRESS)		
		~~	
Enter new mailing address, if applicable:		•	
(Mailing address MAY BE A POST OFFICE BO	<u> </u>		
B. If amending the registered agent and/or registered agent and/or the new registered offic		ur records, <u>enter t</u>	he name of the new
Name of New Registered Agent:		*** W.**	
New Registered Office Address:		F1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Enter Florida street address		
	City	, Florida	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 Changing Registered Agent, Signature of New Registered Agent

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 **Title** <u>Name</u> Address Type of Action **MGRM GOHARI LLC** 1000 WEST AVENUE #523 ✓ Add Remove MIAMI BEACH FL 33139 MGRM **ELAD KOHEN** 1000 WEST AVENUE #523 □ Add MIAMI BEACH FL 33139 ✓ Remove ☐ Add Remove ∏Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated AUGUST 2009 Signature of a member or authorized representative of a member **ELAD KOHEN**

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee