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SECRETARY OF STATE TALL AHASSEE, FI ORID.

J. BRYAN

SEP 28 2009

EXAMINER

COVER LETTER

TO:	Registratio Division of	n Section f Corporations				
SUBJE	СТ:		/IITSNA US	6A, L	LC	
		Name	of Limited Liabil	ity Cor	mpany	_
Dear Si	r or Madam:					
The end	closed Article	es of Correction and fee(s)	are submitted for	filing.		
Please r	etu rn all c or	respondence concerning thi	s matter to the fo	llowing	g:	
		ANAT YANIV			IA!	2 09
	· ··· -	Name of Person				
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		Firm/Company			ָרָינְי פַּרָנָי	ARY OF
	2	320 HOLLYWOOD E	N VD		~ !	200
		Address			<u>-</u>	
	ŀ	HOLLYWOOD FL 33	020		_	
		City/State and Zip Code			-	
E-	A mail address	YANIV@HLBCCPA. :: (to be used for future ann	COM ual report notifica	ation)	-	
For furt	her informat	ion concerning this matter,	please call:			
	Α	NAT YANIV	at (9	54	921-4600 X.232	
	Na	une of Person	<i></i>	trea Co	de & Daytime Telephone Number	_
Registra Division Clifton I 2661 Ex	T/COURIE ation Section of Corpora Building secutive Cen ssee, Florida	tions ter Circle			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclose	ed is a ch eck	for the following amount	:			
√ \$25 F	Filing Fee	\$30 Filing Fee & Certificate of Status	\$55 Filing F Certified Co		\$60 Filing Fee, Certificate of Status & Certified Copy	
CR2E06	52 (08/05)					

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST	The name of the limited liability company is: MITSNA USA, LLC	CAHAS ES CO					
<u>SECO</u>	ND: The articles of organization or the application to transact business	95. FLO					
(CI	IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STA	TEMENT					
✓	Contains an incorrect statement. The incorrect statement, the reason the state incorrect, and the corrected statement are as follows: AMEND AND RESTATE ORIGINAL ARTICLE OF ORGANIZATION A						
	CERTIFICATE OF STATUS. SEE ATTACHED DOCUMENTS.						
	LLC HAVE A TYPOGRAPHICAL ERROR ON LLC NAME.						
	CORRECT NAME IS: MITSNA USA, LLC						
	<u>OR</u>						
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:						
Dated:	SEPTEMBER 21						
	Ielai Tsanani						
	Signature of a member or authorized representative of a member						
	ITAI TSANAANI						
	Typed or printed name of signee						
	Filing Fee: \$25.00 Certified Copy: \$30.00 (aptional)						

Electronic Articles of Organization For Florida Limited Liability Company

L09000090091 FILED 8:00 AM September 17, 2009 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: MITSHA USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1601 LENOX AVE MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

1601 LENOX AVE MIAMI BEACH, FL. US 33139

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.



Article IV

The name and Florida street address of the registered agent is:

ITAI TSANAANI 1601 LENOX AVE MIAMI BEACH, FL. 33139

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ITAI TSANAANI

Article V

The name and address of managing members/managers are:

Title: MGRM MITCHA BUSINESS COMPLEX (1995) LTD 5 GEULA ST. REHOVOT, ISRAEL, IL. 76272 IL

Title: MGR ITAI TSANAANI 1601 LENOX AVE MIAMI BEACH, FL. 33139 US

Article VI

The effective date for this Limited Liability Company shall be: 09/17/2009

Signature of member or an authorized representative of a member Signature: ITAI TSANAANI

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