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EXAMINER



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DIVISION OF CORPORATION

COVER LETTER

	of Corporations			
SUBJECT:		MITSNA	USA L	LC
	Nam	e of Limited Li	ability Co	ompany
Dear Sir or Mada	m:			
The enclosed Arti	cles of Correction and fee(s) are submitted	for filing	
Please return all c	orrespondence concerning t	his matter to th	e followin	g:
	ITAI TSANAAN	1		
	Name of Person		· · · · · ·	_
	Firm/Company			_
	1601 LENOX AVE	#9		_
	Address			
	MIAMI BEACH, FL 3 City/State and Zip Code	33139		
E-mail addre	AI.TSANAANI@GMA	AL.COM nual report not	ification)	-
For further inform	ation concerning this matte	r, please call:		
	TAI TSANAANI	at (786	8383114
	Name of Person		Area Co	de & Daytime Telephone Number
STREET/COUR! Registration Section Division of Corpo Clifton Building 2661 Executive Co Tallahassee, Florid	on rations enter Circle			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a che	ck for the following amoun	nt:		
✓ \$25 Filing Fee	\$30 Filing Fee & Certificate of Status	\$55 Filin Certified	ng Fee & I Copy	\$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

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

FIRST	The name of the limited liability company is: MITSNA USA, LLC		
<u>SECO</u>	ND: The articles of organization or the application to transact business		
<u>(CH</u>	IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	ATEMENT	
✓	Contains an incorrect statement. The incorrect statement, the reason the statement, and the corrected statement are as follows: THE NAME OF MANAGER MEMBER, MITSNA BUSINESS CONCE		
	(1995) LTD, IS INCORRECT.		
	THE CORRECT NAME OF MANAGER MEMBER IS THE FOLLOWI	NG:	
	MITSNA BUSINESS COMPLEX LTD (1995)		
	<u>OR</u>	·	
	Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	y signed and	
	24.	r.	pris.
		99	SIVIE
Dated:	, 2009	DEC 28	CRETARY ION OF C
		3	ORPO
	Signature of a member or authorized representative of a member ITAI TSANAANI	-: 5	RATIO
	Typed or printed name of signee		¥

\$25.00

\$30.00 (optional)

Filing Fee:

Certified Copy:

CR2E062 (08/05)

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

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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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