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TALLED TALL SECRETARY OF STATE

S. HAWKES

JAN 8 2010

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corpo						
SUBJECT:	YGSL	. HOLDINGS				
		ted Liability Company				
The enclosed Articles of Ar	mendment and fee(s) are sub	omitted for filing.				
Please return all correspond	ence concerning this matter	to the following:				
SHMUEL LEVY  Name of Person						
Name of Person						
YGSL HOLDINGS Firm/Company						
		· mar company				
	5650	0 STIRLING RD STE 22 Address	<del></del>			
		Address				
City/State and Zip Code						
	E-mail address: (to be used for future annual report notification)					
For further information con-	cerning this matter, please ca	all:				
SHM	UEL LEVY	at ( 718 )	764 7773			
SHMUEL LEVY at (_718_) 764 7773  Name of Person Area Code & Daytime Telephone Number						
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

## YGSL HOLDINGS

ARTICLES	OF ORGANIZAT	ION
	OF	
		20, 0 1
YGSI	L HOLDINGS	- 10 m 1
( <u>Name of the Limited Liability (</u> (A Florida Li	Company as it now appear	rs on our records.)
(A Florida Li	mited Liability Company)	TO TO THE REAL PROPERTY.
The Articles of Organization for this Limited Liebility Co.		rs on our records.)  10/2/2009 and assigned to
The Articles of Organization for this Limited Liability Co	mpany were filed on	and assigned and assigned
Florida document numberL09000095365	<b>-</b> •	
		O'A
This amendment is submitted to amend the following:		
<u> </u>		
A. If amending name, enter the new name of the limit	ed liability company her	<u>re</u> :
		•
The new name must be distinguishable and end with the words	s "Limited Liability Compa	any," the designation "LLC" or the abbreviation
"L.L.C."		
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	<u> </u>	
Enter new mailing address, if applicable:		
- ···		
(Muiling address MAY BE A POST OFFICE BOX)		
	<u>=:</u>	
B. If amending the registered agent and/or register	red office address on o	our records, enter the name of the new
registered agent and/or the new registered office addre	ss here:	
Name of New Registered Agent:		
New Registered Office Address:	P	ter Florida street address
	En	ier rioriaa street aaaress
		, 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 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
Mr	Joseph Gopin	5650 Stirling Rd Ste 22 Hollywood, FL 33021	✓ Add Remove
	CSSY OF FLORIDA INC.	821 N Federal Hwy. Hallandale, FL 33009	Add  Remove
			Add 6
			Remeye
<del>-</del> -			Ndd Remove
D. If among	ding any other information enter	change(s) here: (Attach additional sheets, if necessa	Add Remove
D. 11 amen	ung any other information, enter	thange(s) here. (Anden dadmondi sneets, y necessu	
Dated	1/4/2010 ,		
		Shmuel Levy Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00