L090000958/6

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COVER LETTER

TO:

Registration Section
Division of Corporations

RTY PELED LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEE CHOPYAK

Name of Person

MICHAEL E. LEACH, PA

Firm/Company

2400 E. COMMERCIAL BLVD, SUITE 706

Address

FORT LAUDERDALE, FL 33308

City/State and Zip Code

SHRAGA@PELEDDIAMONDS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEE CHOPYAK

.,954<u>,</u>351-8800

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

RTY PELED LLC		
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on our records.) mited Liability Company)	
The Articles of Organization for this Limited Liability Cor Florida document number <u>L09000095846</u>	全員 名 市	
This amendment is submitted to amend the following:	d liability company here:	
A. If amending name, enter the new name of the limite	d liability company here:	
The new name must be distinguishable and end with the words "Limit	ed Liability Company," the designation "LLC" or the abbreviation "L.L.C."	
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	2400 E. Commercial Blvd, Suite 706	
	Fort Lauderdale, Florida 33308	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2400 E. Commercial Blvd, Suite 706	
triuming manress MATI BEATT OUT OF THE BOTY	Fort Lauderdale, Florida 33308	
Name of New Registered Agent: Dee C	red office address on our records, enter the name of the ss here: hopyak Commercial Blvd, Suite 706 Enter Florida street address	
Eart.		
FOILE	auderdale , Florida 33308	

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 605, 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

7.4

<u>Title</u>	Name	Address	Type of Action
AR	SHRAGA PELED	2400 E. Commercial Blvd, Suite 70)6 ■ Add
		Fort Lauderdale, FI 3330	Remove
MGR	SHRAGA PELED	15530 HAWKER LANE	
		WELLINGTON, FL 3341	4 ■ Remove
MGR	SHRAGA PELED	2400 E. Commercial Blvd, Suite 70	 96 ■ Add
		Fort Lauderdale, Fl 3330	8_□ Remove
AR	SHRAGA PELED	15530 HAWKER LANE	Add
ا سوسهروم ۱۰۰۰ و و در در		WELLINGTON, FL 3341	4 ■ Remove
·			Add TO TO Remove
			=
			_□ Remove

(The effective date must	ther than the date of filing be specific, cannot be prior to dat is filed by the Florida Departmen	te of receipt or filed date and cannot	(optional) be more than 90 days after
Dated	7/24/14	,·	
1	()		•

Page 3 of 3

Filing Fee: \$25.00