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SECRETARY OF STATE
SALI AHASSEE, FI OBIO

J. BRYAN

FEB - 3 2009

EXAMINER

COVER LETTER

TO:	Registration Sect Division of Corpo				
SUBJECT: FUSIO			N RE 1 LLC		
SUBJE		Name of Limit	ted Liability Company		•
The enc	losed Articles of A	mendment and fee(s) are sub	mitted for filing.		
Please re	eturn all correspond	dence concerning this matter	to the following:		
			IRA S. SILVER		_
			Name of Person		and the second s
		SILVER & SILVER ATTORNEYS			OF TO
			Firm/Company		ARET EB
		108 SOUTH MIAMI AVENUE, SECOND FLOOR			-2 PH
		Address			FS - C
		MIAMI, FLORIDA 33130		PH 1:38 EF. FLORIDE	
		City/State and Zip Code			***
		SILVE	ER-SILVER@MSN.CC to be used for future annual repor	M notification)	
For furt	her information co	ncerning this matter, please c	·	t notification)	
		-		274 4700	
	Name of	S. SILVER Person	at (305) Area Code & E	374-4788 Daytime Telephone Numb	
				•	
Enclose	d 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 end	Certific	Filing Fee, cate of Status & ed Copy conal copy is enclosed)
	Registrat	NG ADDRESS: tion Section of Corporations c 6327	Registration Division of C Clifton Build	Corporations ling	
	Tallahas	see, FL 32314	2661 Executi	ive Center Circle	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

USION RE 1 LLC	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
<u>bility Company as it now appea</u> rida Limited Liability Company)	rs on our records.)
ity Company were filed on	
<u>'</u> ,	
ng:	
limited liability company her	<u>re</u> :
e words "Limited Liability Compa	any," the designation "bl.C" or the abbreviation
	ARE EB
DDRESS)	SE V
	MG 7
	rest = 0
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80	7
	
registered office address on address here:	our records, enter the name of the new
En	nter Florida street address
	. Florida
City	Zip Code
	bility Company as it now appearida Limited Liability Company) ity Company were filed on

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 MGR AVI AVITAN 2136 NE 123 Street Add Remove North Miami, FL 33181 ☐ Add Remove _ Add Remove ∏Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010 Dated January Signature of a member or authorized representative of a member TAMIR VISHBI
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00