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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV - 1 PM 2:17

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Rush Couture 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:

Guil
Name of Person

Weizman
Firm/Company

135 Hamilton
Address

Seaside Heights, New Jersey, 08751
City/State and Zip Code

guilweizman@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guil Weizman at (954) 213-2232
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**

Rush Couture LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/04/2010 and assigned
Florida document number L10000013046.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Rush Couture LLC

The new name must be distinguishable and end with the words "Limited 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 ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Guil WEIZMAN

New Registered Office Address:

Enter Florida street address

Florida

City

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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>	<u>Address</u>	<u>Type of Action</u>
MGRM	GUIL WEIZMAN	(Temporarily located in Canada, Tel: 514-484-9749) 6876 Norwalk, Ct St Luc, Montreal, QC, Canada H4W, 2X6	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 12/7/2010, _____

Signature of a member or authorized representative of a member
Julian Herrova
Typed or printed name of signee
Julian Herrova

AGREEMENT

We, the undersigned, Barak Hassine and Julian Henao, on this 11th day of July, 12th, 2010 agree to amend the operating agreement of Rush Couture, 1190 Sterling Rd., Suite D, Dania, FL, a limited liability company organized on February 4, 2010, and filed with the state of Florida. The purpose of this amendment is to add a new member.

AMENDMENT

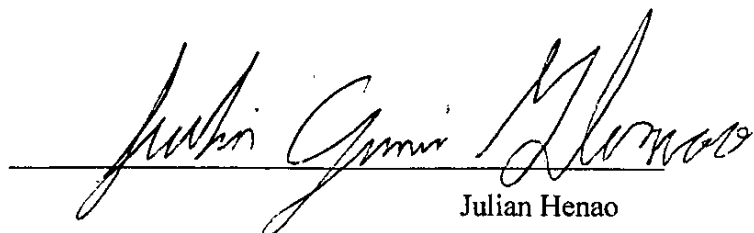
We, Barak Hassine and Julian Henao, agree to amend the operating agreement of Rush Couture, LLC to add Guil Weizman, Seaside, NJ, as a new member/manager. As of this date, Guil Weizman, Barak Hassine, and Julian Henao will be equal members in Rush Couture, LLC complying with all provisions of said operating agreement.

Signed this 12th day of July, 2010

2010 by:



Barak Hassine

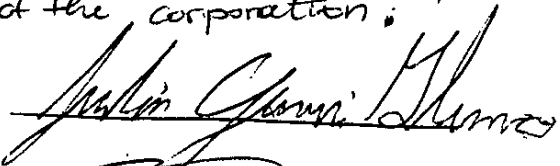


Julian Henao

- For every investment made by each member or share holder, must be matched by other members of the corporation to keep equal shares in the corporation.

If investment cannot be matched the amount of shares will then be redetermined.

- All open balances or unpaid accounts will be settled evenly between the members of the corporation.

x 

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