L10000030214

| (Re | questor's Name) | |
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| (Ad | dress) | |
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| | - | - |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| | | |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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ZOLI OCT II PM . 3:
SECRETARY OF STATE
TALLAHASSEF F. STATE

C. LEWIS

OCT 1 2 2011

EXAMINER

COVER LETTER

| TO: | Registration Section Division of Corpora | | A W N | te. | |
|-------------------|------------------------------------------|-----------------------------------------------|--------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------|
| ∞ SUBJE | , , , CT: | US | IL 015 LLC | | |
| | | Name of Limi | ted Liability Company | | |
| The en | closed Articles of Ame | ndment and fee(s) are sub | omitted for filing. | | |
| Please | return all corresponden | ce concerning this matter | to the following: | | |
| | _ | | ROY SHRIKI | | |
| | | | Name of Person | | |
| | _ | US | IL PROPERTIES LL | _C | |
| | | | Firm/Company | | |
| | | 4700 S | W 51ST STREET ST | ΓE 205 | |
| | _ | | Address | | |
| | _ | | DAVIE FL 33314 | | |
| | | | City/State and Zip Code | | - |
| | | | USILPROPERTIES to be used for future annual re | | <u> </u> |
| For fur | ther information conce | rning this matter, please c | | , | , |
| | | SHRIKI | at (_954_) | 964- | |
| | Name of Pers | on | Area Code 8 | & Daytime Telep | hone Number |
| Enclos | ed is a check for the fol | lowing amount: | | | |
| \$25 | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 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

FILED

2811 OCT 11 84 8 37

| | | | , , , , , , , , , , , , , , , , , , , |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------|---------------------------------------|
| US | S IL 015 LLC | SECRET | ARY OF STATE |
| (Name of the Limited Liability (A Florida L | Company as it now appea | rs on our rebacks AH. | ISSEE, FLORIDA |
| (A Florida L | imited Liability Company) | | |
| The Articles of Organization for this Limited Liability Co | ompany were filed on | 04/12/2010 | and assigned |
| Florida document number L10000030214 | · | | |
| | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limi | ted liability company he | re: | |
| | | | |
| The new name must be distinguishable and end with the wore "L.L.C." | ds "Limited Liability Comp | any," the designation "I | LC" or the abbreviation |
| L.L.C. | • | | |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDR | (ESS) | | |
| | | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | | | |
| | | | |
| B. If amending the registered agent and/or regist | | our records, enter | the name of the nev |
| registered agent and/or the new registered office add | <u>ress here</u> : | | |
| | | | |
| Name of New Registered Agent: | | | |
| , tallion in the state of the s | | | |
| New Registered Office Address: | | | |
| | Ei | nter Florida street add | tress |
| | | , Florida | |
| | | , r ivi iua | |

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

| | g the Managers or Managing Member ig <u>Member being added or removed fro</u> | s on our records, <u>enter the title, name, and</u> om our records; | address of each Manager |
|----------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------|
| MGR = Ma MGRM = N | nager Managing Member | | |
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MGRM | US IL PROPERTIES LLC | 4700 SW 51ST STREET #205 DAVIE FL 33314 | Add Remove |
| MGRM | MENASHE FRIEDMAN | 4700 SW 51ST STREET #205 DAVIE FL 33314 | ✓ Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | AddRemove |
| D. If amend | ding any other information, enter chan | ge(s) here: (Attach additional sheets, if necess | sary.) |
| | | | ZBIJ OCT 11 SECRETAR TAJLAHASS |
| Dated | | 011 Cey | PE STATE STATE |
| | Signature of a member | er or authorized representative of a member ROY SHRIKI | |
| | Tyne | d or printed name of signee | _ _ |

Page 2 of 2

Filing Fee: \$25.00