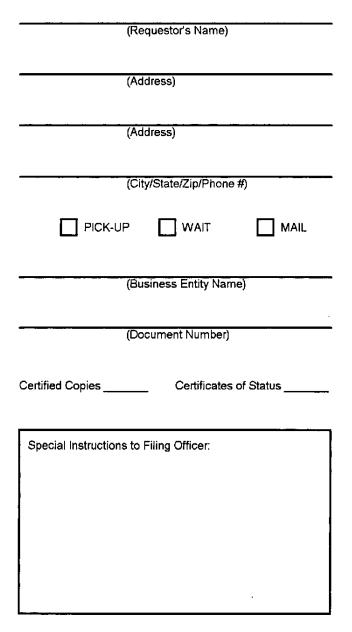
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Office Use Only



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B. BOSTICK

OCT 4 2011

EXAMINER

COVER LETTER

SUBJECT:	NAT INVESTM	IENT HOLDIN	GS, LLC				
		ited Liability Compar		· · · · · · · · · · · · · · · · · · ·			
The enclosed Articles of A	mendment and fee(s) are su	bmitted for filing.					
Please return all correspond	dence concerning this matte	r to the following:					
		Natalia Mogilev	/sky				
	Name of Person						
NAT INVESTMENT HOLDINGS, LLC							
	Firm/Company						
	12 Martinique Cove						
Address							
	Palm	Beach Gardens,	FL 33418				
City/State and Zip Code					and .		
	imogil@msigroupinc.com E-mail address: (to be used for future annual report notification)			AL L	هيد هيد		
			nual report notificat	ion)		130	3
For further information cor	cerning this matter, please	call:			(5) (7) (7) (7)	۵	SANSAN II A F
Ilia N	/logilevsky	at (561)		15-0845	<u> </u>	<u></u>	
Name of F	erson	Area	Code & Daytime T	elephone Number	LORID	PH 15: 148	لټ
Enclosed is a check for the	following amount:				1>		
✓ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Certified Copy Certificate of Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)			of Status & opy)
MAILING ADDRESS:		STR	REET/COURIER	ADDRESS:			

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Registration Section Division of Corporations

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NAT INVESTMENT HOLDINGS, LLC

(<u>Name of the Limited Liability Co</u> (A Florida Limi	mpany as it now appea ited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Com Florida document numberL10000040401	pany were filed on	04/15/2010	and assig	ned
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	liability company her	<u>·e</u> :		
	N/A			
The new name must be distinguishable and end with the words "L.L.C."	Limited Liability Compa	my," the designation "	LLC" or the abl	oreviation
Enter new principal offices address, if applicable:	N/A		100 CT	
Principal office address MUST BE A STREET ADDRES	<u>s)</u>			- ALEMENA
		<u> </u>	<u> </u>	AL REAL ECO.
			71 2	3
Enter new mailing address, if applicable:	N/A		100 ±	فموييته
Mailing address MAY BE A POST OFFICE BOX)		<u></u>	9 G G	
B. If amending the registered agent and/or registere registered agent and/or the new registered office address		our records, <u>enter</u>	the name of	the nev
Name of New Registered Agent: N/A				
New Registered Office Address:				
	En	ter Florida street add	lress	
		, 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
Title Name

<u>Name</u>	Address	Type of Ac	<u>tion</u>
Shlomo Ben Izhak	9590 Osprey Isles Bivd West Palm Beach, FL 33412	☐ Add Remove	
		Add Remove	
		Add Remove	
ng any other information, enter c	change(s) here: (Attach additional sheets, if necessary.)	_	
		11 007 - 3 Stuke 166 ALL-AHASSS	tanta t
, , , , , , , , , , , , , , , , , , , ,			Second
	Natalia Mogilevsky		
	ng any other information, enter of the Signature of the	Shlomo Ben Izhak 9590 Osprey Isles Blvd West Palm Beach, FL 33412 ng any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member	Shlomo Ben Izhak 9590 Osprey Isles Blyd West Palm Reach, FL 33412 Add Remove Signature of a member Natalia Mogilevsky

Page 2 of 2

Filing Fee: \$25.00