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## **COVER LETTER**

TO:	Registration Se Division of Cor			<b></b>	<b>⇔</b>		
oun in		ts holdings, llc					
SUBJE	UI:	Name of Lim	ited Liability Company				
		Amendment and fee(s) are sub					
		Avri Ben-Hamo, Esq.					
			Name of Person	····-	<del></del>	_	
		Ben-Hamo Law, PLLC					
		····	Firm/Company	<del>· -· -</del>			
		160 NW 4th Street 270	1 hw 2nd Ave	, Svite 1	18		
			Address		<del></del>	_	
		Boca Raton, FL 33432 3	18431				
			City/State and Zip Co	ode	<del> </del>	_	
		avishak@gmail.com  E-mail address: (	to be used for future and	ual report notif	ication)		
For furth	er information co	oncerning this matter, please o		•	·		
Avri Be	n-Hamo		561	372-9091			
	Name of	Person	at () Area Code	Daytimo	: Telephone Numb	er	
Enclosed	l is a check for th	e following amount:					
≅ \$25.	00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing F Certified Copy (additional copy is	,	Certifie	ate of Stati	
	Malling Address Registration S Division of C P.O. Box 632 Tallahassee, F	Section orporations 7	Regi Divis The 0 2415	t Address: stration Sec sion of Corp Centre of To N. Monroo thassee, FL	oorations allahassee Street, Suite	810	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GOOD EATS HOLDINGS (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 4/19/2010 and assigned Florida document number L10000043077 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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: New Registered Office Address: Enter Florida street address

## 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member Type of Action Title Address <u>Name</u> 30 George Street, Tenafly, NJ 07670 · MGRM GREGORY DAVIDSON \_ □.Add \_\_\_\_ Remove \_\_\_\_\_ Change MGRM ARIELA LEIBOVICH 349 Mizner Lake Estate Dr., Boca Raton, FL 33432 □Add Remove \_\_\_\_\_ □Change \_\_\_\_\_ □Remove \_\_\_\_ □Add \_\_\_\_ 🗀 Add \_\_\_\_ \_ 🖳 Remove

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