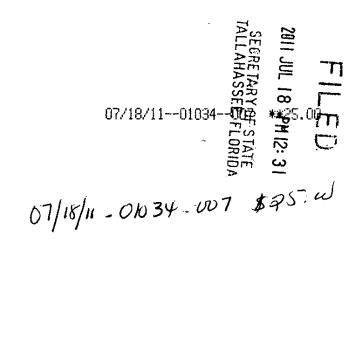
(Red	questor's Name)	
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J. SAULSBERRY **EXAMINER**

JUL 19 2011

COVER LETTER

TO: Registration Division of C	Section Corporations				
SUBJECT:	US	IL 039 LLC			
Sebare 1		ited Liability Company			
The enclosed Articles	of Amendment and fee(s) are sul	bmitted for filing.			
Please return all corre	spondence concerning this matter	r to the following:			
		ROY SHRIKI Name of Person			
		Name of Person			
	US	IL PROPERTIES LLC			
		Firm/Company			
	4700 S	W 51ST STREET BAY 205			
		Address		201 7AL 7AL	
		DAVIE FL 33314		2011 JUL 18 SEGRETARY TALLAHASSE	-7
		City/State and Zip Code		IL II	
	ROY@	USILPROPERTIES.COM to be used for future annual report notific	etion)	111	'n
For further informatio	n concerning this matter, please of			PH 12: 31 Of State E. Florid	Ç.
	ROY SHRIKI	at (954)	9646461	A	
Nam	e of Person	Area Code & Daytime	Telephone Number		
Enclosed is a check fo	or the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	te of Status &	ed)
Reg Div P.O	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, FL 32314	STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tatlahassee, FL 323	tions ter Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

US	S IL 039 LLC			
(Name of the Limited Liability (A Florida)	Company as it now appea Limited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability C Florida document number L10000084390	Company were filed on	08/11/2010	and assigr	ned
	<u> </u>			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lim	ited liability company he	<u>re</u> :		
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Comp	any," the designation "	LLC" or the abb	reviatio
Enter new principal offices address, if applicable:			로. 8	
(Principal office address MUST BE A STREET ADDR	RESS)	,	SECRITION OF THE PROPERTY OF T	
			AHAS AHAS	
Enter new mailing address, if applicable:			RY OF	
(Mailing address MAY BE A POST OFFICE BOX)			H IZ: 31 STATE FLORID	<u> </u>
			<u> </u>	
B. If amending the registered agent and/or regist registered agent and/or the new registered office add		our records, <u>enter</u>	the name of t	<u>he nev</u>
Name of New Registered Agent:				
New Registered Office Address:		· • • • • • • • • • • • • • • • • • • •		
	Er	nter Florida street add	dress	
	City	, 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	US IL PROPERTIES LL	C 4700 SW 51ST STREET BAY 205 DAVIE EL 33314	Add Remove
MGR	YEHEZKEL NISSIM	4700 SW 51ST STREET BAY 205 DAVIE FL 33314	5
MGR	YEHEZKEL CECILE	4700 SW 51ST STREET BAY 205 DAVIE FL 33314	5
			Add Remove
			Add Remove
			AddRemove
D. If amen	ding any other information, ente	r change(s) here: (Attach additional sheets, if necess	FILED I JUL 18 PH 12: 3 CRETARY OF STATE LANASSEE, FLORID
 Dated	07/11		D
	Signature of a	member of authorized representative of a member	
		ROY SHRIKI Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00