L10000124772

Office Use Only



800198106498

03/21/11--01022--002 **250.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 MAR 21 PM 12: 02

T. HAMPTON

MAR 9 2 2011

EXAMINED

COVER LETTER

TO:

Registration Section

Division of Corporations			
SUBJECT: GHG 069 11C 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:			
ODED YEOSHOUA			
Name of Person			
GLOBAL HORIZONS GROUP LLC Firm/Company			
Firm/Company			
3301 NE 1 St AVE #2610			
MIAMI, FL 33137 City/State and Zip Code			
City/State and Zip Code			
ODED@GLOBALHORIZONSGROUP.COM E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
ODED YEOSHOVA at (954) 655-3551 Name of Person Area Code & Daytime Telephone Number			
Name of Person Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)} \$\text{Certified Copy (additional copy is enclosed)} \text{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			

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 MAR 21 PH 12: 03

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GHG	069 266	
(Name of the Limited Liabi (A Flori	ility Company as it now appears da Limited Liability Company)	on our records.)
The Articles of Organization for this Limited Liability Florida document number <u>L100012477</u>	y Company were filed on <i>De</i> 72	c 06, 2010 and assigned
This amendment is submitted to amend the following	3:	
A. If amending name, enter the new name of the I	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company	," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AD	DRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office a	gistered office address on ou ddress here:	r records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
<u></u>	City	, Florida Zip Code
	$\cup uy$	ZIO COGE

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> Name <u>Address</u> **Type of Action** HAIM BAR LEV 14/15 BELLA ABRAMOV MGRM ☐ Add Remove □Ađd Remove Add Remove $\prod Add$ Remove \prod Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated FEB 20 2011 Signature of a member or authorized representative of a member TLAN BAHRY
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00