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Spec	cial Instructio	ns to Fili	ng Officer:		

L. SELLERS

JAN 27 2011

EXAMINER

Office Use Only



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01/21/11--01034--009 **25.00

TALL STATE STATES OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	GF INVESTMENTS	OF TAMPA	BAY, LLC		
(Name	of the Limited Liability Comp. (A Florida Limited	any as it now app Liability Compan	pears on our records.) y)		
The Articles of Organization for	this Limited Liability Compan	y were filed on _	December 9, 2010	and assigned	
Florida document number	L10000126641				
This amendment is submitted to	amend the following:				
A. If amending name, enter th	e new name of the limited lia	bility company	<u>here</u> :		
The new name must be distinguisha	ble and end with the words "Lim	nited Liability Con	mpany," the designation "Ll	LC" or the abbreviation	
Enter new principal offices add	ress, if applicable:				
(Principal office address MUST	BE A STREET ADDRESS)				
		W			
Enter new mailing address, if a					
(Mailing address MAY BE A PC	<u>ST OFFICE BOX)</u>				
B. If amending the registere registered agent and/or the new			n our records, enter th	e name of the new	
		-			
Name of New Registere	d Agent:				
New Registered Office	Address:				
Enter Florida street address					
			, 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

<u>Title</u>	Name	Address	Type of Action
MGRM	RAN GOLAN	Migrash 138 Moshav Beit Nehemia Israel 73140	Add Remove
MGRM	Golan International, LLC	Migrash 138 Moshav Beit Nehemia Israel 73140	☑ Add ☐ Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amending	g any other information, enter change(s) here: (Attach additional sheets, if necessary.)	-
			-
Dated	may 10 , 2011		- -
		authorized representative of a member	
		rinted name of signee	
		rage 2 of 2 R	PH 3: 23