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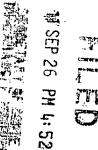
| Special Instructions to Filing Officer: | (Requestor's Name) |
|--|---|
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | (Address) |
| PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | (Address) |
| (Business Entity Name) (Document Number) Certified Copies Certificates of Status | (City/State/Zip/Phone #) |
| (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | PICK-UP WAIT MAIL |
| Certified Copies Certificates of Status Special Instructions to Filing Officer: | (Business Entity Name) |
| Special Instructions to Filing Officer: | (Document Number) |
| · · | Certified Copies Certificates of Status |
| ı SFILERS | Special Instructions to Filing Officer: |
| SEP 2 8 2011 EXAMINER | |

Office Use Only



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09/26/11--01010--005 **25.00



COVER LETTER

Registration Section Division of Corporations

TO:

| SUBJECT: | MOSHE DA | TZ HOLDINGS LLC | | | | |
|--|---|--|--|--|--|--|
| ochober. | | ited Liability Company | | | | |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | | | | |
| Please return all corres | pondence concerning this matte | r to the following: | | | | |
| | | Ronen Dagan | | | | |
| | Name of Person | | | | | |
| | Moshe Datz Holdings Inc. | | | | | |
| | | Firm/Company | | | | |
| | 20 | 0815 NE 16 Ave, #B-7 | | | | |
| | Address | | | | | |
| | | Miami, FL 33179 | | | | |
| | City/State and Zip Code | | | | | |
| | E-mail address: (| to be used for future annual report n | otification) | | | |
| For further information | concerning this matter, please of | call: | • | | | |
| F | Ronen Dagan | at (305) | 655-1045 | | | |
| Name | of Person | . Area Code & Day | time Telephone Number | | | |
| Enclosed is a check for | the following amount: | | | | | |
| \$25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclo | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | | |
| MAILING ADDRESS: Registration Section Division of Corporations | | STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building | | | | |
| P.O. Box 6327 Tallahassee, FL 32314 | | 2661 Executive Center Circle | | | | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MOSHE DATZ HOLDINGS LLC (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 we Florida document numberL10000126683 | re filed on | 12/10/10 | and assigned |
|--|--------------------|----------------------|------------------------|
| | | | |
| 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 end with the words "Limited "L.L.C." | Liability Company, | 'the designation "Ll | C" or the abbreviation |
| 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) | | | |
| _ | | | <u> </u> |
| B. If amending the registered agent and/or registered office | address on our | records, enter th | e name of the new |
| registered agent and/or the new registered office address here: | | | |
| News Charles Decision of Asset | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | | Florida street addr | |
| | | , Florida | Zip Code |
| | ity | | Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: | | | |
| I hereby accept the appointment as registered agent and agree to | and in this garage | itu I furthar acres | ea to comply with |
| the provisions of all statutes relative to the proper and complete | | | |
| accept the obligations of my position as registered agent as prov | | | |

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

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 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** MGRM Moshe Datz 20815 NE 16 Ave. ✓ Add Miami, FL 33179 Remove ☐ Add Remove ☐ Add Remove Add Remove ___Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 21, 2011 Dated Signature of a member or authorized representative of a member Ronen Dagan Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00