L11000029577

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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EXAMINER

COVER LETTER

Registration Section Division of Corporations

TO:

| SUBJECT: | | GH | G079 LLC | | | | |
|--|-----------------------|---|---|--|--|--|--|
| | | Name of Lim | ited Liability Company | 1 PS 22 M 9. 0 | | | |
| The enclosed Ar | ticles of Aı | mendment and fee(s) are sul | bmitted for filing. | 222 | | | |
| Please return all | correspond | dence concerning this matter | to the following: | ė Š | | | |
| | | | ODED YEOSHOUA | | | | |
| Name of Person | | | | | | | |
| | C | | | | | | |
| | Firm/Company | | | | | | |
| | 3301 NE 1ST AVE #2610 | | | | | | |
| Address | | | | | | | |
| • | | | | | | | |
| | | | City/State and Zip Code | | | | |
| | | | DED@GHG-INV.COM to be used for future annual report not | dication) | | | |
| For further information concerning this matter, please call: | | | | | | | |
| | ODED | YEOSHOUA | at (_ 954) | 6553551 | | | |
| | Name of P | erson | Area Code & Daytin | ne Telcphone Number | | | |
| Enclosed is a che | ck for the | following amount: | | | | | |
| \$25.00 Filing | Fee [| \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclose | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | | |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3 | on orations enter Circle | | | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GHG079 LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 03/10/2011 The Articles of Organization for this Limited Liability Company were filed on and assigned L11000029577 Florida document number 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 Liability Company," the designation "LLC" or the abbreviation "L.L.C." 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 , Florida City

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 | | |
|---------------------------------|--------------------------------------|---|-------------------|--|--|
| MGRM | DANOCH REVITAL | HALAMED HE 26A TEL AVIV ISRAEL | Add Remove | | |
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| | | | Add Remove | | |
| | | | Add Remove | | |
| D. If amend | ling any other information, enter ch | ange(s) here: (Attach additional sheets, if necessary.) | | | |
| | | | _ | | |
| | | | _ | | |
| Dated | APRIL 04 , | 2011 . | | | |
| | | | | | |
| | Signature of a mer | nber or authorized representative of a member | | | |
| | | ILAN BAHRY | | | |
| Typed or printed name of signee | | | | | |

Page 2 of 2

Filing Fee: \$25.00