## L11000029585

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

## **COVER LETTER**

Registration Section Division of Corporations

TO:

| SUBJECT:                                      | GHG083 LLC                                  |  |   |  |  |
|---|---|--|---|--|--|
| Subject.                                      | Name of Limi                                | ted Liability Company  |   |  |  |
| The enclosed Articles of                      | of Amendment and fee(s) are sub             | omitted for filing.  |   |  |  |
| Please return all corres                      | pondence concerning this matter             | to the following:  |   |  |  |
|   | ODED YEOSHOUA                               |  |   |  |  |
| Name of Person                                |   |  |   |  |  |
| GLOBAL HORIZONS GROUP LLC                     |   |  |   |  |  |
| Firm/Company                                  |   |  |   |  |  |
| 3301 NE 1ST AVE APT 2610                      |   |  |   |  |  |
| Address                                       |   |  |   |  |  |
|   | MIAMI, FL 33137                             |  |   |  |  |
| City/State and Zip Code                       |   |  |   |  |  |
| ODED@GHG-INV.COM                              |   |  |   |  |  |
|   | E-mail address: (                           | to be used for future annual report notifi                       | cation)   |  |  |
| For further information                       | concerning this matter, please of           | all:   |   |  |  |
| ODI   | ED YEOSHOUA                                 | at ( 954 )   | 6553551   |  |  |
| Name  | of Person                                   | Area Code & Daytime  | e Telephone Number  |  |  |
| Enclosed is a check for                       | the following amount:                       |  |   |  |  |
| \$25.00 Filing Fee                            | ☐\$30.00 Filing Fee & Certificate of Status | \$55,00 Filing Fee & Certified Copy (additional copy is enclosed | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |  |  |
| MAILING ADDRESS:                              |   | STREET/COURI<br>Registration Sectio                              |   |  |  |
| Registration Section Division of Corporations |   | Division of Corporations   |   |  |  |
| P.O. Box 6327<br>Tallahassee, FL 32314        |   | Clifton Building 2661 Executive Center Circle                    |   |  |  |

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



|  | JHGU83 LLU                              | are on our records       |                         |
|--|---|--------------------------|-------------------------|
| ( <u>Name of the Limited Liabili</u><br>(A Florida   | Limited Liability Company)              | ns on our records.)      |                         |
| The Articles of Organization for this Limited Liability Florida document numberL11000029585      | Company were filed on                   | 03/10/2011               | and assigned            |
| This amendment is submitted to amend the following:  |   |                          |                         |
| A. If amending name, enter the new name of the lin   | nited liability company he              | <u>re</u> :              |                         |
| The new name must be distinguishable and end with the we"L.L.C."                                 | ords "Limited Liability Comp            | any," the designation "L | LC" or the abbreviation |
| Enter new principal offices address, if applicable:  |   |                          | -                       |
| (Principal office address MUST BE A STREET ADD   | RESS)                                   |                          |                         |
|  |   |                          |                         |
| Enter new mailing address, if applicable:  |   |                          |                         |
| (Mailing address MAY BE A POST OFFICE BOX)   | <del></del>                             |                          |                         |
| B. If amending the registered agent and/or registered agent and/or the new registered office ad- | stered office address on<br>dress here: | our records, enter th    | e name of the new       |
| Name of New Registered Agent:  |   |                          |                         |
| New Registered Office Address:   |   |                          |                         |
|  | Ei                                      | nter Florida street addr | ess                     |
|  |   | , 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 **Title** <u>Name</u> **Type of Action** <u>Address</u> **MGRM AMIKAM BERGER** SHANL43 ✓ Add MODIIN Remove **ISRAEL** MGRM ZEEV ROZENBLUM **MENACHEM BEGIN 92** ✓ Add ☐ Remove MODIIN. **ISRAEL** ☐ Add Remove □Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) APRIL 26 2011 Signature of a member or authorized representative of a member

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ILAN BAHRY
Typed or printed name of signee

Filing Fee: \$25.00