L11000057053

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(Address)				
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SECRETARY OF STATE OIVISION OF CORPORATION

C. LEWIS

JAN 2 9 2013

EXAMINER

COVER LETTER

TO: Registration S Division of Co			
.T.			
SUBJECT:		L 044 LLC	
	Name of Limi	ted Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	•
		ROY S SHRIKI	
		Name of Person	
	US	IL PROPERTIES LLC	
		Firm/Company	
	4700	SW 51st Street Suite 205	
		Address	
		Davie FL 33314	
		City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·
	ROY@	USILPROPERTIES.COM	
	E-mail address: (to be used for future annual report noti	fication)
For further information	concerning this matter, please of	all:	
R	OY S SHRIKI	at (_954_)	964-6461
	of Person	Area Code & Daytin	ne Telephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	•		

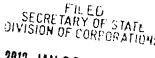
MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



2013 JAN 28 PM 3: 58

(Name of the Emilies Liability Compar	14 LLC ny as it now appears	on our records.)	
(Name of the Limited Liability Compa (A Florida Limited L	iability Company)		
The Articles of Organization for this Limited Liability Company	were filed on	05/13/2011	and assigned
Florida document numberL11000057053			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here	:	

The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Compan	y," the designation "L	LC" or the abbreviati
Enter new principal offices address, if applicable:	ew principal offices address, if applicable: 4700 SW 51st Street Suite 205		
(Principal office address MUST BE A STREET ADDRESS)	DAVIE FL 33314		
		•	
Enter new mailing address, if applicable:	4700 SW 51st Street Suite 205		
(Mailing address MAY BE A POST OFFICE BOX)	DAVIE FL 33314		
B. If amending the registered agent and/or registered of	Tice address on ou	r records, enter t	he name of the no
registered agent and/or the new registered office address her		<u> </u>	
Name of New Registered Agent:		 .	
Name of New Registered Agent: New Registered Office Address:			
	Ente	r Florida street addi	ress
		r Florida street addi , Florida	
	City		ress Zip Code

If Changing Registered Agent, Signature of New Registered Agent

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: SECRETARY OF STATE DIVISION OF CORPORATIONS MGR = Manager MGRM = Managing Member 2013 JAN 28 PM 3: 58 Title <u>Name</u> Address Type of Action MGR Mordechai Birman 4700 SW 51st Street Suite 205 🔽 Add Remove DAVIE FL 33314 US IL PROPERTIES LLC MGR 4700 SW 51st Street Suite 205 Remove DAVIE FL 33314 Remove ∏Add Remove □Add Remove \prod Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 01/23 2013 Dated Signature of a member or authorized representative of a member ROY SYSHRIKI

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00