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T. HAMPTON

MAY 26 2011

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: R&G INVESTMENTS AND HOLDINGS, LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**BERRY J. WALKER, JR.**

Name of Person

**WALKER & TUDHOPE, P.A.**

Firm/Company

**225 SOUTH WESTMONTE DRIVE, SUITE 3000**

Address

**ALTAMONTE SPRINGS, FL 32714**

City/State and Zip Code

**berryw@walkerandtudhope.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Berry J. Walker, Jr.**

Name of Person

at ( 407 )

**478-1866**

Area Code & Daytime 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)

☐ \$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

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(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

Page 1 of 2

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The Articles of Organization are hereby amended to add an Article VII which  
states: The members of the company and their percentage ownership is as  
follows: Lior Benishai (7.81%); Yael Hashie (7.81%); Sinay Ozeri (7.81%);  
Buskila Moshe (12.5%); Ankava Avraham (12.5%); Rafael Assaf (3.12%); and  
Ronen Harel (48.43%). Rafael Assaf shall have no right to vote.

Dated May 16, 2011

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member

Berry J. Walker, Jr.  
 \_\_\_\_\_  
 Typed or printed name of signee

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