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T. HAMPTON

MAY 2 5 2011

EXAMINER

### **COVER LETTER**

	istration S ision of Co	ection rporations		•		
SUBJECT:		R&G INVESTMEN	TS AND HOLDINGS,	LLC		
	•	******	ited Liability Company			
The enclosed	Articles of	Amendment and fee(s) are su	bmitted for filing.			
Please return	all corresp	ondence concerning this matte	r to the following:			
		ВІ	BERRY J. WALKER, JR.			
Name of Person						
WAI			KER & TUDHOPE, P.A.			
			Firm/Company	<del></del>		
225 SOUTH WE			VESTMONTE DRIVE, SU	JITE 3000		
Address						
	ALTAMONTE SPRINGS, FL 32714					
	City/State and Zip Code					
		berryw	@walkerandtudhope.cor	<u>n</u>		
For further in	formation c	e-mail address: (	to be used for future annual report no eall:	dification)		
	Born	, I Malkor Ir	407	478-1866		
Berry J. Walker, Jr.  Name of Person			at ( 407 ) 478-1866  Area Code & Daytime Telephone Number			
		ne following amount:				
<b>[</b> ✓] \$25.00 Fil	ing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclos	ed)  \$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/COUI Registration Sect Division of Corp Clifton Building 2661 Executive C Tallahassee, FL	orations Center Circle			

## ARTICLES OF AMENDMENT TO SECRETARY OF STATE ARTICLES OF ORGANIZATIONS ARTICLES OF ORGANIZATIONS ARTICLES OF ORGANIZATION THEORY OF STATE TO SECRETARY OF

## ARTICLES OF ORGANIZATIONS OF CORPORATIONS OF

11 MAY 24 AM 10: 52

#### R&G INVESTMENTS AND 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	were filed on	MAY 13, 2011	_ and assigned
Florida document numberL11000057098			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company her	re:	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ited Liability Compa	any," the designation "LLC	" 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)			
	·	· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		our records, enter the	name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	, 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 **Type of Action** <u>Title</u> <u>Name</u> **Address** ☐ Add Remove ☐ Add Remove ☐ Add Remove Remove  $\square$ Add Remove ∏Add 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. May 16 2011 Dated\_ Signature of a member or authorized representative of a member Berry J. Walker, Jr. Typed or printed name of signee

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Filing Fee: \$25.00