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Account Number : 120070000005 Phone

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN STAR CAPITAL MICHIGAN HOLDING LLC

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION STAR CAPITAL MICHIGAN HOLDING LLC L11000072011

FIRST:

The Date of the filing of the articles of organization was:

June 21, 2011

SECOND:

The following amendment(s) to the articles of organization was adopted by the Limited Liability Company:

ARTICLE II

The street address of the principal office of the Limited Liability Company shall now be:

3374 NW 82nd Terrace

Cooper City FL 33024

The mailing address of the Limited Liability Company shall now Be;

3374 NW 82nd Terrace
Cooper City FL 33024

ARTICLE IV

The name and Florida street address of the registered agent shall now be:

Naday Gorlicki 3374 NW 82nd Terrace Cooper City FL 33024

Prepared by: Koutoulas & Relis, L.L.C. 777 Yamato Rd Suite 100 Boca Raton, FL 33431 Phone: (954) 332-1345

Fax: (954) 332-1346

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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 605, 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.

Nadav Gorlicki- Registered Agent Date

ARTICLE V

Nadav Gorlicki shall no longer be a Managing Member of the Limited Liability Company.

Nadav Gorlicki and Oshrat Gorlicki shall now be Managers of the Limited Liability Company

This Limited Liability Company shall now be managed by two Managers.

The name and address of the Managers are as follows:

Nadav Gorlicki – Manager 3374 NW 82nd Terrace Cooper City FL 33024

Oshrat Gorlicki – Manager 3374 NW 82nd Terrace Cooper City FL 33024

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Nadav Gorlicki – Manager	Date	

Prepared by: Koutoulas & Relis, L.L.C. 777 Yamato Rd Suite 100 Boca Raton, FL 33431 Phone: (954) 332-1345 Fax: (954) 332-1346

H24000385818 3