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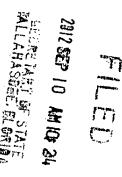
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| A. LUNT SEP 12 2012 |
| EXAMINER |

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COVER LETTER

TO:

| TO: | Registration So Division of Con | | | | | |
|------------------------------------|--|---|--|-----------------------------------|---|-----|
| SHRIF | ·CT· | , P | | | | |
| | | | nited Liability Company | | _ | |
| The end | closed Articles of | Amendment and fee(s) are sub | mitted for filing. | | | |
| Please | return all correspo | ondence concerning this matter | to the following: | | | |
| | | | Shai Simhi | | ······ | |
| | | D ANUA E | TYPOLITINE OFFICER 1 | 1.0 | • | |
| | DANIA EXECUTIVE OFFICES, LLC Firm/Company | | | LU | | |
| | 499 E Sheridan st #205 | | | | ** ********************************** | |
| | Dania Beach, FL 33004 City/State and Zip Code | | | | 7812 3812 3812 | |
| | | | | | ALLAHASES | *** |
| | | | | | | |
| | | F-mail address: (| shaisea@gmail.com to be used for future annual report no | otification) | | |
| For fur | ther information | concerning this matter, please of | | | \$ 24 24 24 | |
| | | Shai Simhi | at (_ 954) | 661-0461 | | |
| | Name | of Person | Area Code & Day | time Telephone Nu | ımber | |
| Enclos | sed is a check for | the following amount: | | | | |
| ₩ \$25 | 5.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclo | Cert sed) Cert | 0 Filing Fee, ificate of Status tiffed Copy litional copy is e | |
| Registrati Division P.O. Box | | LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314 | STREET/COU Registration Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL | porations g : Center Circle | SS: | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DANIA EXECUTIVE OFFICES, 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 Liab Florida document numberL110000979 | | 8/25/2011 | and assigned | | |
|--|------|------------------------------|-----------------------|--|--|
| This amendment is submitted to amend the follow. A. If amending name, enter the new name of t | - | | 787 SG | | |
| The new name must be distinguishable and end with "L.L.C." Enter new principal offices address, if applical (Principal office address MUST BE A STREET) | ble: | y," the designation | C" o The abbreviation | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B | | | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | • | ır records, <u>enter th</u> | e name of the nev | | |
| Name of New Registered Agent: | | | | | |
| New Registered Office Address: | | | | | |
| | Ente | 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 aniending 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 Name Address

MGRM Orli Elias LLC 499 E Sheridan St #205
Dania Beach FL 33004

MGRM Jed Elias 499 E Sheridan St #205
Dania Beach FL 33004

MGR

Shai Simhi

Type of Action

✓ Add

₩ Add

認

Remove

Remove

MGRM JESS REAL ESTATE 499 E Sheridan St #205 Add
Dania Beach FL 33004 Remove

MGRM BARON BRINK INTERNAT 499 E Sheridan St. #205 ☐ Add Dania Beach FL 33004 ☐ Remove

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

Dated

Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00