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SECRETARY OF STATE
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C. LEWIS SEP 3 0 2011 EXAMINER

COVER LETTER

Division	of Corporations	
eun nece.	MAZELTOV	INTERNATIONAL, LLC
SUBJECT:		Limited Liability Company
The enclosed Art	icles of Amendment and fee(s) are	submitted for filing.
Please return all c	correspondence concerning this m	atter to the following:
	·	JODI RONEN
		Name of Person
	ACCU-TAX	K & ACCOUNTING SERVICES, LLC
		Firm/Company
		130 NE 4TH AVE
		Address
	DE	ERFIELD BEACH, FL 33441
	· ·	City/State and Zip Code
	E-mail addre	GIJORO@AOL.COM ss: (to be used for future annual report notification)
For further inform	nation concerning this matter, plea	se call:
	JODI RONEN	at (954) 574-0081
	Name of Person	Area Code & Daytime Telephone Number
Enclosed is a chec	ck for the following amount:	
✓ \$25.00 Filing I	Fee \$\sum_\$30.00 Filing Fee & Certificate of Statu	\$55.00 Filing Fee & \$60.00 Filing Fee, Certified Copy 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**

FILED

2011 SEP 29 PM 1: 39

MAZELTOV INTE	RNATIONAL, I	LLC SECT	ETARY OF STATE
(Name of the Limited Liability Comp. (A Florida Limited	iny as it now appears Liability Company)	s on our recortis.	HASSEE. FLURIUA
The Articles of Organization for this Limited Liability Company	y were filed on	09/26/2011	and assigned
Florida document numberL11000109929			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lial	oility company here	:	
MAZALTOV INTER	NATIONAL, LLC		
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Compan	y," the designation "L	LC" 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)	4		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	ifice address on ou	ır records, <u>enter tl</u>	ie name of the new
The second secon	<u>v</u> .		
Name of New Registered Agent:			
New Registered Office Address:	er Florida street addr	*255	
	Enter Fioriaa street address		
	City	, Florida	Zip Code
Now Devictored Amenta Cincoln 15 hards D	•		Lip Coue
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 = 1	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			AddRemove
			Add Remove
D. If amend	ling any other information, enter cha	nge(s) here: (Attach additional sheets, if necess	ary.)
 Dated	9 27 1	<u></u>	2011 SEP 29 PM 1: 39 SHICRETARY OF STATE TALLAHASSEE. FLORIDA
	Signature of a memb	per or authorized representative of a member EWISO ed or printed name of signee	D

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Filing Fee: \$25.00