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(((H12000230059 3)))



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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE GARZE LLC

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EXAMINER

#### H12000230059 3

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective September 19, 2012 by the members pursuant to section 608.411. Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: THE GARZE LLC

Old Name:

#### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 9, 2012.

#### Article III. Address

The Company's street and mailing address is:

THE GARZE LLC 9858 Glades Road #197 Boca Raton FL 33434

### Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 FILED H 8: Ou

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### Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

| Article VI. Ma   | nagement                            |            |  |
|--|-------------------------------------|------------|--|
| This will be a manager-managed company. The name of each manager is: HADASSAH HOLDINGS LLC |                                     |            |  |
|  | ·                                   |            |  |
|  |                                     | ,          |  |
|  |                                     |            |  |
|  |                                     |            |  |
| -  |                                     |            |  |
| Article VII. Of  | ficers. The Company's officers are: | THE SEP 19 |  |
| President  | Reshef Meir Dror                    | SS -       |  |
| Secretary  | Hadassah Holdings                   | 75         |  |
| Vice President   | Nissim Levi                         | 2 H 8: Q   |  |

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## Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on

the date shown below.

THE GARZEILC

By

by Kristine Roy as attorney-in-fact

Name: Reshef Meir Dfor

Citle. President

Date: September 19, 2012

FILED # 8:04

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
THE GARZE LLC

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410



I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. Lam familiar with and accept the obligations of the registered agent position.

SORPORATE CREATIONS NETWORK INC.

Kristine Roy, Special Secretary

Date: September 19, 2012

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107