

L1200134315
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000111414 3)))



H130001114143ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617- 8383

From
Account Name : SIEGELAUB, ROSENBERG, GOLDING & FELLER, P.A.
Account Number : 119990000058
Phone : (954) 753- 2222
Fax Number : (954) 753- 1123

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
13 MAY 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CONGRESS 555 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

FILED
2013 MAY 17 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20 2013

D. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

H130001114143

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CONGRESS 555 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 10/22/2012 and assigned
Florida document number L12000134315.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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 office address on our records, enter the name of the new registered agent and/or the new registered office address here:

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

H130001114143

FILED
2013 MAY 17 AM 9:54
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Yoav Merary	6030 Hollywood Blvd., Ste 240	<input type="checkbox"/> Add
		Hollywood, FL 33024	<input checked="" type="checkbox"/> Remove
MGRM	Erez Gil	6030 Hollywood Blvd., Ste 240	<input type="checkbox"/> Add
		Hollywood, FL 33024	<input checked="" type="checkbox"/> Remove
MGR	Yoav Merary	6030 Hollywood Blvd., Ste 240	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33024	<input type="checkbox"/> Remove
MGR	Erez Gil	6030 Hollywood Blvd., Ste 240	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33024	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
2013 MAY 17 AM 9:54
CLERK OF STATE
ALLAHSEE FLORIDA

05-17-'13 13:34 TO- 18506176383

FROM- SIEGELAUB PA, INC

P0004/0004 T-333 F-721

H130001114143

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

Dated May 9, 2013

Signature of a member or authorized representative of a member

Yoav Merary

Typed or printed name of signee

Page 3 of 3

FILED

2013 MAY 17 AM 9:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H130001114143