

L13000008224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

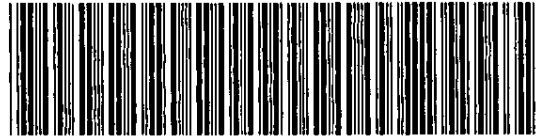
(Business Entity Name)

(Document Number)

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2013 AUG 28 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 29 2013
T CLINE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **ATALLAH INVESTMENT GROUP, LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig P. Rogers, Esq.

Name of Person

Attorney

Firm/Company

P.O. Box 15984

Address

Plantation, FL 33318

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Craig P. Rogers, Esq.

Name of Person

at (**954**) **270-6900**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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**

ATALLAH INVESTMENT GROUP, 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 January 15, 2013 and assigned
Florida document number L13000008224.

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)

2500 N. Military Trail

Suite 480

Boca Raton, FL 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2500 N. Military Trail

Suite 480

Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

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:

Naji Atallah

New Registered Office Address:

2500 N. Military Trail, Suite 480

Enter Florida street address

Boca Raton

City

Florida 33431

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

Naji Atallah

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

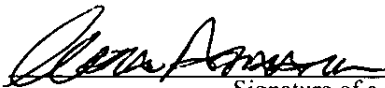
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	IMAD YOUSSEF	926 Johnson Street	<input type="checkbox"/> Add
		Hollywood, FL 33019	<input checked="" type="checkbox"/> Remove
MGR	GHAZI ATALLAH	Member	<input checked="" type="checkbox"/> Add
		2500 N. Military Trail, Suite 480	<input type="checkbox"/> Remove
		Boca Raton, FL 33431	<input type="checkbox"/> Remove
MGRM	NAJI ATALLAH	Member and Managing Member	<input checked="" type="checkbox"/> Add
		2500 N. Military Trail, Suite 480	<input type="checkbox"/> Remove
		Boca Raton, FL 33431	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

See attached 2 additional pages.

Dated August 2013



Signature of a member or authorized representative of a member

Ghazi Atallah



Naji Atallah

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF ATALLAH INVESTMENT GROUP, LLC

THIS AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ATALLAH INVESTMENT GROUP, LLC ("LLC") is made and entered into by GHAZI ATALLAH as 100% Owner ("First Party") of the foregoing LLC and NAJI ATALLAH as Member and hereinafter ("Second Party").

The LLC acknowledges that IMAD YOUSSEF has resigned as a Member and Registered Agent of the LLC, the LLC address has changed and the Membership and Managing Member have been amended.

Provisions

The Parties, do hereby acknowledge and agree that the ARTICLES OF ORGANIZATION OF ATALLAH INVESTMENT GROUP, LLC ("LLC") shall be modified, changed and/or amended, (superceded) to include the following terms and conditions:

1. Article I (Name & Principal Place of Business) shall be changed in part as follows: The address shall be changed:

From "As Stated"

To: 2500 N. Military Trail, Suite 480
Boca Raton, FL 33431.

2. Article II (Purpose and Powers) shall be changed in part to include an additional paragraph 7 as follows:

7. The Managing Member shall have full authority to conduct and/or execute all documents/transactions on behalf of the LLC, and the other LLC Member(s) and/or Owner(s) written approval shall not be required.

3. Article IV (Management) shall be changed:

From "As Stated"

To: Effective immediately, the LLC shall have Two Members and One Managing Member, as follows:

continued on next page.



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SECRETARY OF STATE
TALLAH, IMAD YOUSSEF, FLORIDA

HAZI ATALLAH, Member
2500 N. Military Trail, Suite 480
Boca Raton, FL 33431;

and

NAJI ATALLAH, Member and the Managing Member
2500 N. Military Trail, Suite 480
Boca Raton, FL 33431.


4. Article IX (Registered Office and Registered Agent) shall be changed as follows:

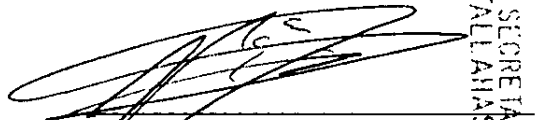
From "As Stated"

To: Naji Atallah
2500 N. Military Trail, Suite 480
Boca Raton, FL 33431.

5. All LLC Articles not specifically modified and/or amended in this Amendment shall remain in full force and effect.
6. This Amendment may be executed via fax and/or in counterparts.

The Party(s) have hereunto executed these presents the day and year set forth below.


HAZI ATALLAH
as Member and 100% Owner of
ATALLAH INVESTMENT GROUP, LLC


NAJI ATALLAH
as Member and Managing Member of
ATALLAH INVESTMENT GROUP, LLC

2013 AUG 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

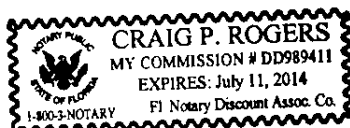
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STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **HAZI ATALLAH and NAJI ATALLAH**, who has/have produced a Driver's License(s) as identification and did not take an oath, but acknowledged before me the execution of the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of August, 2013.

Notary
Seal:⇒




NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Craig P. Rogers
My Commission expires: 7-11-14