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Office Use Only



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SECRETARY OF STATE
ASSEE, FLORIDA

AUG -5 2013 J. BRYAN

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

Noa & Roei Farhi Holdings, 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:

Ronen Dagan

Name of Person

Noa & Roei Farhi Holdings, LLC

Firm/Company

20815 NE 16th Ave, Ste B41

Address

Miami, FL 33179

City/State and Zip Code

Rdagan@tamuzusa.net

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

For further information concerning this matter, please call:

Ronen Dagan

₃₀₅,5257180

Name of Person

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

Noa & Roei Farhi Holdings, 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 July 19, 201	3 ang assigned
Florida document number L13000102656	·	
This amendment is submitted to amend the following:		THE SECTION OF THE PRINCIPLE OF THE PRIN
A. If amending name, enter the new name of the lin	nited liability company here:	1.5 L
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Liability Company," the des	ignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	<u></u>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	 	
B. If amending the registered agent and/or registered agent and/or the new registered office ade		s, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida	
	Enter Florida	sireei adaress
	, F.	lorida
N 5 4 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Cuy	Zip Coae

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 amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

Title	<u>Name</u>	Address	Type of Action
MGRM	Royee Farhi	20815 NE 16th Ave	Add
		Suite #B41	Remove
		N. Miami, FL 33179	
MGRM	Noa Farhi	20815 NE 16th Ave	Add
		Suite #B41	Remove
		N. Miami, FL 33179	<u> </u>
<u> </u>			Add
		5	Remove
		A H	Remove
		ري ال ال ال	
			Remove
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			Add
			Remove

If amending any other information	n, enter change(s) here: (Attach additional sheets, if necessary.)
	
ed July 29	2013
ed Cary 25	$\frac{1}{2}$
/ /	ure of a member or authorized representative of a member
Ronen Dagan	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA