# L13000123422

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### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: Shem Sodi, 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:

Martin R. Mallinger, Esq.

Name of Person

Landis & Mallinger, P.L.

Firm/Company

980 North Federal Highway, Suite 302

Address

Boca Raton, FL 33432

City/State and Zip Code

martin@landisandmallinger.com

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

For further information concerning this matter, please call:

Martin R. Mallinger, Esq.

ູ 561、391**-**5506

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

## Landis & Mallinger, P.L.

Attórneys at Law

COMPSON FINANCIAL CENTER, SUITE 302 980 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

www,landisandmallinger.com

TELEPHONE (561) 391-5506 (561) 394-7181 FACSIMILE (561) 391-5676 (561) 394-7976

DANIEL M. LANDIS dan@landisandmallinger.com

MARTIN R. MALLINGER martin@landisandmallinger.com

December 5, 2013

#### **VIA FEDEX**

Florida Department of State Division of Corporations Amendment Division 2661 Executive Center Circle Clifton Building Tallahassee, FL 32301

RE

Shem Sodi, LLC

Our File No.:

R-131957

Dear Sir or Ms.:

Please be advised that this law firm represents Shem Sodi, LLC. Enclosed is an Amendment to the Articles of Organization for filing, together with a check in the amount of \$55.00 representing the filing fee and the production of a certified copy. A stamped return addressed envelope is enclosed for your convenience.

Kindly file the enclosed documents, returning to the undersigned the certified copy. Furthermore, should you have any questions or require anything further, please do not hesitate to contact the undersigned.

Very truly yours,

LAMDIS & MALLINGER, P.L.

AMARTIN R. MALLINGER

MRM/lf Enclosures

## ARTICLES OF AMENDMENT .TO ARTICLES OF ORGANIZATION **OF**

FILED 2013 DEC -6 PM 3: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Shem Sodi, 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 August 30, 2013 and assigned
Florida document number L13000123422	
This amendment is submitted to amend the following:	
A. If amending name, <u>enter the new name of the limited liab</u>	ility company here:
Γhe new name must be distinguishable and end with the words "Limi'L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	4800 North Federal Highway
(Principal office address MUST BE A STREET ADDRESS)	Suite A-105
	Boca Raton, FL 33431
Enter new mailing address, if applicable:	4800 North Federal Highway
(Mailing address MAY BE A POST OFFICE BOX)	Suite A-105
·	Boca Raton, FL 33431
B. If amending the registered agent and/or registered of 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

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>	Name	Address	Type of Action
MGRM	Zev Freidus	4800 N Federal Highway, Suite A-105	Add
		Boca Raton, FL 33431	Remove
MGR	Martin R. Mallinger	980 North Federal Highway, Suite 302	Add
		Boca Raton, FL 33432	Remove
			_
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

). If amending any other inform	nation, enter change(s) here: (Attach additional sheets, if neo	essary.)
, .		
	•	
•		
nted December 5	2013	
illed		
	7: 5	
	Signature of a member or authorized representative of a member	
Zev Freidus		
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

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