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417 E. Virginia Street, Suite I • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
Shefa Tal, LLC	
······	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstateme
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Nam
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search

Vehicle Search___ Driving Record_____ UCC 1 or 3 File____

UCC 11 Search_

Courier_

UCC 11 Retrieval___

Signature	
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COVER LETTER

TO:	Registration Section Division of Corporations		
ount	SHEFA TAL, LLC		

SUBJECT:

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:

Shay Shponder

Name of Person

SHEFA TAL, LLC

Firm/Company

20803 BISCAYNE BOULEVARD SUITE 301

Address

AVENTURA, FL 33180

City/State and Zip Code

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

Area Code

For further information concerning this matter, please call:

Shay Shponder

Name of Person

at (305, 606-6800

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

	n <u>y as it now appears on our records.</u>) jability Company)		
The Articles of Organization for this Limited Liability Company	were filed on	and	assigned
Florida document number L13000130698			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		-
No Change			
The new name must be distinguishable and end with the words "Limited Liab	ility Company," the designation "LLC" or the a	abbreviatio	n "L.L.C."
Enter new principal offices address, if applicable:	1111 PARK CENTRE BLVD		
(Principal office address MUST BE A STREET ADDRESS)	SUITE 450		
	MIAMI GARDENS, FL 33169	۲۸!	a
		,	
Enter new mailing address, if applicable:		÷	-5
(Mailing address MAY BE A POST OFFICE BOX)		•	
		•	² езу Кар —
		1.5	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		the na	me of the n

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 605, 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

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Title	' <u>Name</u>	Address	Type of Action
MGRM	Shay Shponder	1111 PARK CENTRE BLVD, SUITE 450 MIAMI GARDENS, FL 3316	Add
			CRemove
MGR	BEN SHIMON, LIPAZ	628 N. ISLAND DRIVE GOLDEN BEACH, FL 33160	Add
			Remove
MGR	BEN SHIMON, LIRON	26 N. ISLAND DRIVE GOLDEN BEACH, FL 3318	Add
			B Remove
	· <u></u>	····	
			Remove
		·	-
		·	_□ Add [*] _□ Remove
			-
<u> </u>		······	_D Add
			_ Remove

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

E. Effective date, if other than the date of filing: ______(optional (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State) (optional) 3no ſı¥7 Dated _ 'n Signature of a member or authorized representative of a member Ю Typed or printed name of signce.

Page 3 of 3 Filing Fee: \$25.00

