Division of Corporations **Electronic Filing Cover Sheet**

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(((H14000276094 3)))



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To:

Division of Corporations

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: (850)617-6383

From:

Account Name

: GILMAN CIQCIA INC.

Account Number : 120120000051

Fax Number

: (305)937-7773 : (815)301-2897

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

LC AMND/RESTATE/CORRECT OR M/MG RESIGN KEREN REALESTATE 26 LLC

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|-----------------------|---------|
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| Page Count | 04 |
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Help

TELL STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF H140002760943

KEREN REALESTATE 26 LLC

(Name of the Limited Liability Company as it now nonears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on NOV 13, 2014 and assigned Florida document number L14000176217

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 "LLC."

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 address here:

Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

Enter Florida street address

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4140002760943

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:

| <u>Title</u> | Name | <u>Address</u> | Type of Action |
|-------------------------------------|---|----------------------|----------------|
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| | | Plantation FL 33324 | Веточе |
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| | | H140002760943 | П Веточе |

| D. | If amending any other informatio | n, enter change(s) here: (Anoch additional | | **** ** * | | | |
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| E. | Effective date, if other than the da (The effective date must be specific, cannot the date this document is filed by the Floric | ite of fling: pe prior to date of recept or filed date and cannot be not be prior to date of state) | (optional) ore than ⁹⁰ days after | ************************************** | | | |
| | Dated December 1 | 2014 | | | | | |
| | Si | gnature of a member or authorized representative of a | membor | | | | |
| | | Sara Keren, authorized person | | | | | |
| | | Typed or printed name of signee | | SECRETARY OF STATE | 14 DEC -1 PM U: 25 | | |

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