

8/20/2015

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GILMAN CIOCIA INC.
Account Number : I20120000051
Phone : (305)937-7773
Fax Number : (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.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PREF 1539 DFB LLC**

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AUG 21 2015

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Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PREF 1539 DFB 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 APRIL 15 2015 and assigned
Florida document number 115000066407

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 contain 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)

4902 NORTH RANDALL DR.

NORTH RANDALL, OR 34128

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 office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	OGYREAL LLC	839 CLASSON AVE	☐ Add
		BROOKLYN, NY 11238	☒ Remove
			☐ Change
AMBR	PROPERTIM REAL ESTATE FLORIDA LLC	18660 COLLINS AVE #107	☐ Add
		SUNNY ISLES, FL 33160	☒ Remove
			☐ Change
AMBR	MRS. ORIT NACHOTOMI GORDON	P.O. BOX 565	☒ Add
		MIGDAL, ISRAEL	☐ Remove
			☐ Change
AMBR	THE BEST PLACE ON EARTH LLC	17/22 LEVI ESHKOL ST	☒ Add
		TEL AVIV, ISRAEL 69361	☐ Remove
			☐ Change
AMBR	MR ISRAEL SHUR	3 HASHAKED ST	☒ Add
		CAESAREA, ISRAEL	☐ Remove
			☐ Change
AMBR	MR EYAL MENDELAWI	21 NITZANIT ST	☒ Add
		YAVNE, ISRAEL	☐ Remove
			☐ Change

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11:00

as ~~Impeaching~~ Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	MRS. KEREN GAL CHEN	21 NITZANIT ST	☒ Add
	MENDELAWI	YAVNE, ISRAEL	☐ Remove
			☐ Change
AMBR	PROPERTIM REAL ESTATE	4902 NORTH RANDALL DR	☒ Add
	OHIO LLC	NORTH RANDALL, OH 44128	☐ Remove
			☐ Change
MGR	PROPERTIM REAL ESTATE	4902 NORTH RANDALL DR	☒ Add
	OHIO LLC	NORTH RANDALL, OH 44128	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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August 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PREF 1539 DFB LLC
18660 COLLINS AVENUE
SUITE 107
SUNNY ISLES BEACH, FL 33160US

SUBJECT: PREF 1539 DFB LLC
REF: L15000066407

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

FAX Aud. #: H15000200656
Letter Number: 915A00017551

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