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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : VCORP SERVICES, LLC

Account Number : I20080000067 Phone

: (845)425-0077

Fax Number

: (845)818-3588

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN REALCO REAL ESTATE INVESTMENT LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

10

| Realco Real Estate Investment LLC | | |
|-------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------|
| (Name of the Limited Liability (A riorida l | v Company as it now appears on our records.) Limited Liability Company) | |
| The Articles of Organization for this Limited Liability Co | ompany were filed on 02/07/2017 | and assigned |
| Florida document number L17000027263 | _• | - |
| his amendment is submitted to amend the following: | | |
| A. If amending name, <u>enter the new name of the limit</u> | ed liability company here: | |
| he new name must be distinguishable and contain the words "Limite | ed Liability Company," the designation "LLC" of | r the abbreviation "b.L.C." |
| Enter new principal offices address, if applicable: | | |
| Principal office address MUST BE A STREET ADDRE | ESS) | 1 73 |
| | | , 7 € |
| | 1 | 8 |
| Enter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE BOX | | |
| | | |
| B. If amending the registered agent and/or registe | | enter the name of the net |
| egistered agent and/or the new registered office addre | ess here: | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| - | Enter Florida street address | |
| | , Floric | |
| | Cloy | Zip Code |

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

I hereby accept the appointment as registered agent and agree to actin 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>Titie</u> | Name | Address | Type of Action |
|--------------|-----------|-------------------|------------------|
| AMBR | Tomer Hai | 39 BIALIK ST. | □ Add |
| | | ramat gam, ísrael | Removê |
| | | 52461-05 | |
| AMBR | Avner Hai | 39 BIALIK ST. | _ Add |
| | | RAMAT GAM, ISRAEL | ■ Ramove |
| | | 52461-05 | ☐ Change |
| AMBR | Tomer Hay | 39 BIALIK ST. | ₽ Add |
| | | RAMAT GAM, ISRAEL | □ Remove |
| | | 52461-05 | Change |
| AMBR | Avner Hay | 39 BIALIK ST. | |
| | | RAMAT GAM, ISRABL | □ Remove |
| | | 52461-05 | Change |
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| 05/01/2017 | 13:45 | • | FAX)845 818 3588 | P.004/004 |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------|
| D. If amendin | g any other information, enter change(s) here | : (Attach additional sheets, | if necessary.) | |
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| (If an effective of Note: If the | te, if other than the date of filling: late is listed, the date must be specific and cannot be prior that inserted in this block does not meet the application of the date on the Department of State's records. | o date of filing or more than 90 da ble statutory filing requiremen | (optional) ys after filing.) Pursuant to 605.03 sts, this date will not be listed | 807 (3)(b) as the |
| If the record so | pecifies a delayed effective date, but not day after the record is filed. | an effective time, at 12 | ::01 a.m. on the earlier | of: |
| Dated April | 27th 2017 | | 17 M | 2. (1) 2. (1) 2. (1) |
| | Bueal | ζυ | MAY - | 2篇 《经 <u>五</u> |
| R. | Signature of a member or author | ized representative of a member | 2 | 12 ST C |
| | | f name of signee | 6 0 | No. 1945 |

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