

From: .

08/10/2022 15:25

#992 P.001/008

8/10/22, 3:27 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

L22000270729679

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000270729 3)))



H220002707293ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FARMER & ASSOCIATES, PLLC

Account Number : I20070000090

Phone : (239)262-2040

Fax Number : (239)262-2180

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

Email Address: afarmer@us-law.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HARPAZ HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$60.00

2022 AUG 10 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FL 32399

2022 AUG 10 PM 12:02

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 11 2022

K. Brumley

(((H22000270729.3)))

A.H.R. REAL ESTATE, LTD., INC.
5340 Cypress Trail Resort Circle
Fort Myers, FL 33905

August 10, 2022VIA FACSIMILE (850) 617-6381

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment for HARPAZ HOLDINGS, LLC –
Document No. L22000299679

Dear Sir or Madam:

This letter is to inform you that A.H.R. Real Estate, Ltd., Inc., a Florida foreign corporation, filed under Document No. F96000003196, recently filed its Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida with the Florida Division of Corporations (the "FLDOC") on August 5, 2022, which was accepted by the FLDOC on August 5, 2022, a copy of which is attached hereto as Exhibit A.

We respectfully request that you allow the Articles of Amendment for HARPAZ HOLDINGS, LLC to be immediately filed in order to change its name to A.H.R. REAL ESTATE, LLC, as indicated, as it is a related entity of ours, and both entities have identical ownership. A.H.R. REAL ESTATE, LTD., INC. purposefully filed its Application for Withdrawal and will not request a reinstatement of same, as it will be ceasing business in Israel on August 27, 2022 in connection with a Plan of Reorganization as a tax-free reorganization of a single corporation, within the meaning of Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended. Pursuant to the Plan of Reorganization, A.H.R. Real Estate, Ltd., Inc. was required to liquidate in Israel, and Harpaz Holdings, LLC was required to file the Article of Amendment to change its name to A.H.R. Real Estate, LLC.

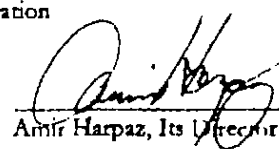
Further, by unanimous decision of the Board of Directors of A.H.R. REAL ESTATE, LTD., INC., and pursuant to the requirements of § 605.0112(3) F.S., the Corporation does hereby give its consent to the use of its similar and indistinguishable name to A.H.R. REAL ESTATE, LLC, a Florida limited liability company having the same owner.

Should you have any questions regarding the attached, please contact me at (239) 823-7592.

Very truly yours,

A.H.R. REAL ESTATE, LTD., INC., a Florida
corporation

By:


Amir Harpaz, Its Director and Vice President

(((H22000270729.3)))

(((H22000270729 3)))
ARTICLE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
HARPAZ HOLDINGS, LLC

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, HARPAZ HOLDINGS, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization for the Company were filed on 7/6/2022 and assigned document number L22000299679.

SECOND: The following amendment to the Articles of Organization was adopted by the Company:

Article I of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the limited liability company is A.H.R. REAL ESTATE, LLC (the "Company")."

Dated this 10th day of August, 2022.

HARPAZ HOLDINGS, LLC, a Florida limited liability company

By: [Signature]
Avi Harpaz, Its Manager

2022 AUG 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

(((H22000270729 3)))