

L99000007083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SHADOWITZ ASSOCIATES, P.A.
ATTORNEYS AT LAW

ONE BOCA COMMERCE CENTER
551 N.W. 77th Street, Suite 102
Boca Raton, Florida 33487
Telephone 561-241-6740
Facsimile 561-241-6741

Beth I. Shadowitz*
Mitchell L. Shadowitz*
*Admitted NY and FL

December 9, 2002

By Airborne
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Beta Trading LC

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Beta Trading LC. Please note, Dror Tohar is the sole Managing Member. Also enclosed please find a document changing the registered agent for the limited liability company. Please note the corporations street address is also changed. We enclose a check in the amount of \$50.00 reflecting the filing of these two documents. Kindly file same as quickly as possible. Thank you.

Very truly yours,
Shadowitz Associates, P.A.


Mitchell L. Shadowitz

MLS/cas

02 DEC 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BETA TRADING LC
2. The mailing address of the limited liability company is : 6460 East Rogers Circle, Boca Raton, Florida, 33487- PLEASE CHANGE TO

9/20/1999
3. Date of filing/registration in Florida

L99000007083

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

HASSIN, YOSEF

Name

3801 N. 44th Avenue

Address

Hollywood, FL 33021

City, State and Zip

6. The name and address of the new registered agent and/or office:

Shadowitz Associates, P.A. *Shadowitz*

Name

551 N.W. 77th Street, Suite 102

Florida street address (P.O. Box NOT acceptable)

Boca Raton

FL 33487

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Dror
(Signature of a member or authorized representative of a member)

Dror Tohar

(Printed or typed name of signee)

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 608, 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.

Dror Tohar
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

02 DEC 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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