

M04000002157

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(Business Entity Name)

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FILED
05 MAY 31 AM 8:18
STATE
TALLAHASSEE, FLORIDA

LR
06/13/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOP USA, LLC
(Name of corporation)

DOCUMENT NUMBER: MO4000002157

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE CAPLAN
(Name of person)

LAWRENCE A. CAPLAN, P.A.
(Name of firm/company)

2200 CORPORATE BLVD, SUITE 204
(Address)

BOCA RATON, FL 33431
(City/state and zip code)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

L. CAPLAN at (561) 988-6009
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$25.00 - LLC

☒ \$5.00 Filing Fee
+ \$5.00
CERTIFICATE
OF STATUS

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NOTES ORIGINAL CERTIFIED COPY OF CERTIFICATE OF AMENDMENT
TO ARTICLES OF ORGANIZATION IN STATE OF NEVADA IS ENCLOSED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: TOP USA, L.L.C.
2. Jurisdiction of its organization: NEVADA
3. Date authorized to do business in Florida: 6/14/04

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/16/04
5. New name of the limited liability company: TOP AMERICA, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized _____


Signature of a member of the authorized
representative of a member

LAWRENCE CAPLAN, UNDER POWER OF
Typed or printed name of signee ATTORNEY FOR ATAL 202, MEMBER

Filing Fee: \$25.00

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05 MAY 31 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

FILED # UC3176-04

NOV 16 2004

\$78-70
-CONF-KIT

IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

**Amendment to
Articles of Organization**
(PURSUANT TO NRS 86.221)

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Organization
For a Nevada Limited-Liability Company
(Pursuant to NRS 86.221)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of limited-liability company: TOP USA, L.L.C.

2. The company is managed by (check one): ☒ managers or ☐ members

3. The articles have been amended as follows (provide articles numbers, if available):*

ARTICLE 1. THE NAME OF THE LIMITED LIABILITY COMPANY SHALL
BE CHANGED TO "TOP AMERICA, L.L.C."

ARTICLE 4. THE COMPANY SHALL BE MANAGED BY THE FOLLOWING
MEMBERS: AYAL RAZ, 6601 LYONS ROAD, BLDG B-8, COCONUT CREEK,
TOP GREENHOUSES, LTD., INDUSTRIAL PARK, ARIEL WEST, FL 33073,
P.O. BOX 64, BARKAN, ISRAEL 44820

4. Signature (must be signed by at least one manager or by a managing member).

Signature *[Signature]*

* 1) If amending company name, it must contain the words "Limited-Liability Company," "Limited Company," or "Limited" or the abbreviations "Ltd.," "L.L.C.," or "L.C.," "LLC" or "LC." The word "Company" may be abbreviated as "Co."

2) If adding managers, provide names and addresses.

FILING FEE: \$175.00

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

SUBMIT IN DUPLICATE

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State AM Bankruptcy 2003
Revised on: 10/10/03