

LO8000114072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

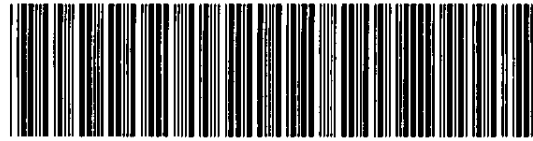
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900239769309

09/24/12--01055--007 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 24 AM 10:51

SEP 25 2012

T. HAMPTON

LAW OFFICES
GERSTEIN & BARET, PL

3007 West Commercial Blvd, Suite 105 • Fort Lauderdale, FL 33309 • Broward - (954) 486-9966 • Miami-Dade - (305) 592-1998 • FAX (954) 585-9196

WWW.USAIMMIGRATIONLAW.COM

WILLIAM GERSTEIN, ESQ.*



ELAN BARET, ESQ.◊
DORI GERSTEIN, ESQ.

* ALSO ADMITTED TO THE GEORGIA BAR
◊ ALSO ADMITTED TO THE NEW YORK BAR
AND THE ISRAELI BAR

September 19, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Amendment to ZR-26 Holdings, LLC
Florida Document Number L08000114072**

Dear Sir or Madam:

Attached please find an amendment to the corporation of reference. The sole changes to the corporation consists of

1. removing Mr. Ben Valdman as Managing Member; and
2. substituting him with Mr. Reuven Valdman as Managing Member.

I have enclosed the requisite \$25.00 fee along with an additional \$5.00 for a Certificate of Status.

Should you have any questions regarding this matter, please contact the undersigning Resident Agent.

Sincerely,

Elan Baret, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP 24 AM 10: 52

Z.R.26 HOLDING, 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 12/15/2008 and assigned Florida document number L08000114072.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

(Enter Florida street address)

_____, Florida

(City)

(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 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ben Valdman	3007 W. COMMERCIAL BLVD. SUITE 105 FORT LAUDEDALE, FLORIDA 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Reuven Valdman	3007 W. Commercial Blvd. Ste. 105 FORT LAUDERDALE, FLORIDA 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

Dated ~~07/23/2012~~ 9/19/2012

 Signature of a member or authorized representative of a member
 BENJAMIN VALDMAN
 Typed or printed name of signee

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 SEP 24 AM 10:52