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COVER LETTER

TO:

Registration Section

Divisi	ion of Cor	porations			
	ZP&W Lan	nd Holdings III, LLC			
SUBJECT: _		Name of Lim	ited Liability Company		
The enclosed A	Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return a	ll correspo	ndence concerning this matter	to the following:		
		Leon N. Patricios			
			Name of Person		
		ZP&W Land Holdings III.	LLC		T = 18
		·	Firm/Company	····	EG .
		312 Minorca Ave			UG -7 CTANN NIIASSI
			Address		m _C
		Coral Gables FL 33134			PH 5: FLOR
		<u> </u>	City/State and Zip Code		5: 07 LORID
		lpatricios@zpwlaw.com			P
			to be used for future annual report not	ification)	
For further info	ormation c	oncerning this matter, please c	ail:		
Leon N. Patric	cios		305 444-5565 at ()		
	Name o	f Person	Area Code Daytin	ie Telephone Number	
Calcord is a	hade for th	sa fallautina amaunti			
■ \$25.00 Fili		ne following amount: \$\Pi\$ \$30.00 Filing Fee &	T \$55.00 Filing For R	L. \$60.00 Fili	an Fan
3 23.00 Fin	ing ree	Certificate .f Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate Certified (e of Status &
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COUR Registration Section Division of Corpo Clifton Building 2661 Executive Co	on rations		
			Tallahassee, FL 33	2301	

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ZP&W Land Holdings III, 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 05/13/2005 ... and assigned Florida document number _____L05000047806 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: ZP Land Holdings III, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation 'LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: T (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: New Registered Office Address: Enter Florida street address Florida City 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 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 a dress of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
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Page 3 of 3

Filing Fee: \$25.00