

L:06000024/24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

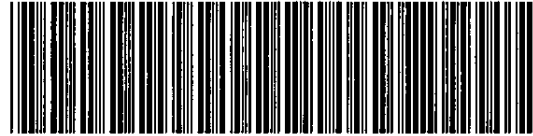
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Z Investment Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

James Abdullah
(Name of Person)

Z Investment Group, LLC
(Firm/Company)

115 E. 42nd Str. 1E
(Address)

Chicago, IL 60653
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

James Abdullah at (305) 710-4616
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Z Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/07/2006 and assigned
document number L06000024124.

SECOND: This amendment is submitted to amend the following:

Article V.b

Add?

Donald O. Saxton Jr. "Mgrm"

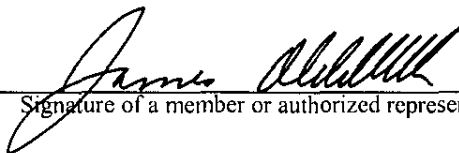
60 St. Pauls Pl.

Mount Vernon, NY 10550

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Dated October 12, 2006.



Signature of a member or authorized representative of a member

James Abdullah

Typed or printed name of signee

Filing Fee: \$25.00