

L08000033894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

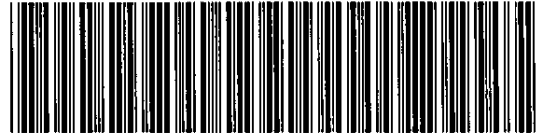
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

SEP 11 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 716533 4319460

AUTHORIZATION

COST LIMIT : \$ 30.00

Spaldeman

08 SEP 10 AM 9:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 10, 2008

ORDER TIME : 1:38 PM

ORDER NO. : 716533-005

CUSTOMER NO: 4319460

DOMESTIC AMENDMENT FILING

NAME: ENZO HOLDING COMPANY, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 SEP 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENZO HOLDING COMPANY, 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 April 3, 2008 and assigned Florida document number L08000033894.

This amendment is submitted to amend the following:

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

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: c/o Kendris Private Ltd.
(Principal office address MUST BE A STREET ADDRESS) Wengistrasse
8026 Zurich, Switzerland

Enter new mailing address, if applicable: c/o Kendris Private Ltd.
(Mailing address MAY BE A POST OFFICE BOX) Wengistrasse
8026 Zurich, Switzerland

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) (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)

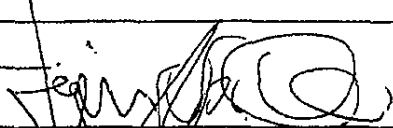
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Virtue Management Services, Inc.</u>	<u>c/o Kendris Private Ltd</u> <u>Wengistrasse</u> <u>8026 Zurich, Switzerland</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Bton Management Ltd.</u>	<u>Park Place</u> <u>Park Street St Peter Port, Guernsey</u> <u>Channel Islands, GY1 1EE</u>	<input type="checkbox"/> Add <input checked="" 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.)

Dated September 9, 2008



Signature of a member or authorized representative of a member
in Madras, India
Virtue Management Services, Inc. Madras, India

Typed or printed name of signee