

Division of Corporations

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L1000057895

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ZRS MANAGEMENT, LLC

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C. LEWIS

AUG -2 2010

EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

Florida Dept. of State Electronic Filing
Facsimile Audit No. H1000173183

SUBJECT: ZRS Management, 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:

Peter A. Schoemann, P.A.

Name of Person

Broad and Cassel

Firm/Company

390 North Orange Avenue, Suite 1400

Address

Orlando, Florida 32801

City/State and Zip Code

Paschoemann@broadandcassel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter A. Schoemann

Name of Person

at (407)

839-4225

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

Florida Dept. of State Electronic Filing
Facsimile Audit No. H1000173183

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Florida Dept. of State Electronic Filing
Facsimile Audit No. H1000017318

ZRS Management, 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 May 28, 2010

Florida document number L10000057895

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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

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

Florida Dept. of State Electronic Filing

Facsimile Audit No. 41000731833

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

Title	Name	Address	Type of Action
MGR	Steven K. Buck	2001 Summit Park Drive, Suite 300 Orlando, Florida 32810	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated July 30, 2010.

Steven K. Buck
Signature of a member or authorized representative of a member

Steven K. Buck, President and Manager

Typed or printed name of signer

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Filing Fee: \$25.00

Florida Dept. of State Electronic Filing

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