

L12000053735

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PICK-UP WAIT MAIL

(Business Entity Name)

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13 JAN 30 PM 2:00

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 01/30/2013

REF. #: 000638.180175

CORP. NAME: ZEE.DOG, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 103234 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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

Zee.Dog, 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 24, 2012 and assigned Florida document number L12000056735

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:

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TALLAHASSEE
STATE
CORPORATE

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

Title	Name	Address	Type of Action
MGRM	Zee Dog S/A	Luz Gonzaga Street No. 477, Suite 402 São Cristóvão, Rio de Janeiro/RJ Brasil	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Thadeu Diz	244 Biscayne Blvd. Suite 2503 Miami, Florida 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Felipe Diz	244 Biscayne Blvd. Suite 2503 Miami, Florida 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Gustavo C. Branco	244 Biscayne Blvd. Suite 2503 Miami, Florida 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Rodrigo Montelro	244 Biscayne Blvd. Suite 2503 Miami, Florida 33132	<input type="checkbox"/> Add <input checked="" 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 JANUARY 29, 2013


Signature of a member or authorized representative of a member
RODRIGO MONTEIRO
Typed or printed name of signer