

LO6000116431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

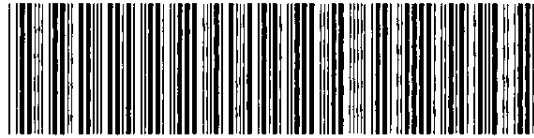
(Business Entity Name)

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CORPORATION  
DIVISION OF STATE REGISTRATION  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JAN 8 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 391290 6594A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$25.00

**FILED**  
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TALLAHASSEE, FLORIDA

ORDER DATE : January 8, 2008  
ORDER TIME : 11:14 AM  
ORDER NO. : 391290-005  
CUSTOMER NO: 6594A

DOMESTIC AMENDMENT FILING

NAME: ZETA REAL ESTATE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ZETA REAL ESTATE LLC

(Present Name)  
(A Florida Limited Liability Company)

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08 JAN -8 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12/06/2006 and assigned document number L06000116431.

SECOND: This amendment is submitted to amend the following:

Change the Managing Member to


ERRE CONSULENZE SA

Corso Elvezia 25 -CP 5542

6901 Lugano, Switzerland

Dated January 7, 2008

ERRE CONSULENZE SA  
Corso Elvezia 25-CP 5542  
6901 LUGANO

  
Signature of a member or authorized representative of a member

Rossano Ruggeri, Manager

Typed or printed name of signer