

**L06000116431**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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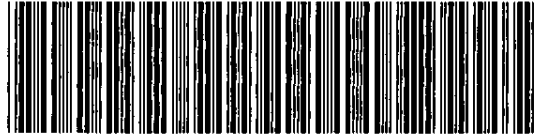
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 NOV 17 PM 2:06

**FILED**

**C. LEWIS**

NOV 18 2008

**EXAMINER**

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ZETA REAL ESTATE 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:

Donald J. Kahn Esq.  
\_\_\_\_\_  
(Name of Person)  
Green, Kahn & Piotrkowski PA  
\_\_\_\_\_  
(Firm/Company)  
317 71st Street  
\_\_\_\_\_  
(Address)  
Miami Beach, FL 33141  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald J Kahn at ( 305 ) 865 4311 xt 34  
\_\_\_\_\_  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ZETA REAL ESTATE 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 12/06/2006 and assigned Florida document number L06000116431

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)

Profid Fiduciaria E Di  
Revisione Spa

Via Cappuccini No 8

20122 Milano, Italy

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Profid Fiduciaria e di  
Revisione Spa

Via Cappuccini N.8

20122 Milano, Italy

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>
MGRM	Erre Consulenze S.A.	Corso Elvezia S.A. CH 6901 Lugano, Switzerland	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Profid Fiduciaria E Di Revisione Spa	Via Cappuccini No 8 Milano, Italy 20122	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated October 10, 2008

\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Rossano Rugeri, Mgr  
\_\_\_\_\_  
Typed or printed name of signee

FILED  
 2008 NOV 17 PM 2:07  
 STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA  
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