

A04000000339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

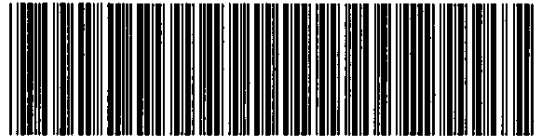
(Business Entity Name)

(Document Number)

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A04-339
JR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZOG Limited Partnership
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Nathan Ohren
(Contact Person)

ZOG Limited Partnership
(Firm/Company)

2117 NW 19th Way
(Address)

Boca Raton, FL. 33431
(City, State and Zip Code)

For further information concerning this matter, please call:

Nathan Ohren at (561-) 289-8394
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

ZOG Limited Partnership

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 3/2/04, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Delete 1st United Realty of Margate, Inc. as the
general partner

Add ZOG LLC as the new general partner

2117 NW 19th Way

Boca Raton, FL. 33431

103-50429

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

[Signature] MANAGER
ZOG LLC

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TALLAHASSEE, FLORIDA

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Signature(s) of new or dissociating general partner(s), if any:

[Signature] PARS
1ST UNITED REALTY OF MARGATE, INC

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75