

Division of Corporations

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STATION
OF OPERATIONS
00 JUN 24 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 AM 8:43

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

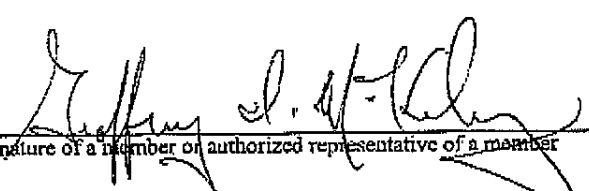
ZADI, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 20, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The execution of the Articles of Organization of ZADI, LLC was defective. The execution should have been by Geoffrey I. McKelvey, as Sole Member not Andrew J. McKelvey, Sole Member.

Dated January 24, 2000.



Signature of a member or authorized representative of a member

Geoffrey I. McKelvey, Sole Member

Typed or printed name of signer

00 JAN 24 PM 1:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$25.00

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