

L02000027710

2005 MAY 20 P 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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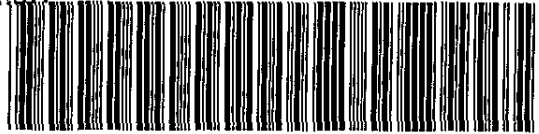
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 MAY 20 P 1:59

SUBJECT: Florida Fun Factory Holding Company, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin F. Jursinski

(Name of Person)

Kevin F. Jursinski, P.A.

(Firm/Company)

7800 University Pointe Drive, Suite 200

(Address)

Fort Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin F. Jursinski

(Name of Person)

at (239) 337-1147

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 MAY 20 P 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Fun Factory Holding Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/18/02 and assigned
document number L02000027710.

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

1. Change the name of the LLC to "Zoomers Holding Company, LLC"

Dated May 12, 2005.

Ronald J. Heromin

Signature of a member or authorized representative of a member

Ronald J. Heromin, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00