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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: MOUNT ZION USA LL() (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:
Quiding Langer (Name of Person)
Part Way Dookkeeping Server, LC (Firm/Company)
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For further information concerning this matter, please call:
(Name of Person) at (407) 370 3686 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{S60.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{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



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 3, 2006

CAROLINE LARSON 8818 COMMODITY AVENUE, STE. 40 ORLANDO, FL

SUBJECT: MOUNT ZION USA LLC

Ref. Number: L03000036248

We have received your document for MOUNT ZION USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers Document Specialist

Letter Number: 606A00065173

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ARTICLES OF AMENDMENT

To

ARTICLES OF ORGANIZATION

OF

MOUNT ZION USA LLC

Document Number L03000036248

Pursuant to the provisions of section 608.4081, Florida Statutes, the undersigned Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization

FIRST: Amendment adopted:

ARTICLE I

The name of the Organization has changed to:

L & W Mount Zion LLC

ARTICLE II

The principal and mailing address of this LLC is:

304 Palmetto Street Unit 100 Orlando, FL 32824

SECOND: The date of adoption of the Amendment(s) was: 10/30/2006.

Signed this October 30 2006.

Sergio Winckler MGRM