

L04000043000

Zeal Bldg Group
2280 NW 33rd CT
Pompano Beach, FL 33069

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2005

THE ZEAL BUILDING GROUP, LLC
2280 NW 33RD CT
POMPANO BEACH, FL 33069

SUBJECT: THE ZEAL BUILDING GROUP, LLC
Ref. Number: L04000043000

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We have received your document for THE ZEAL BUILDING GROUP, 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):

Your document needs to be titled Articles of Amendment to the Articles of Organization.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 305A00064924

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ZEAL BUILDING GROUP, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, Zeal Building Group, LLC, adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE V
MEMBERS**

This limited liability company has (1) member(s) whose name and addresses are:

Edward Rega
10738 N.W. 53rd Street, Sunrise, Florida 33351

**ARTICLE II
AMENDMENT**

Article I of the Articles of Organization shall be amended in its entirety to read as follows:

**"ARTICLE V"
MEMBER**

This limited liability company has (4) members whose names and addresses are:

Edward Rega
2280 N.W. 33rd Court, Pompano Beach, Florida 33069

Theodore Berman
1444 N. State Road 7, Margate, Florida 33063

Brian Rega
2280 N.W. 33rd Court, Pompano Beach, Florida 33069

Russell Berman
1444 N. State Road 7, Margate, Florida 33063

ARTICLE III
DATE OF ADOPTION

The amendment was adopted by the member(s) of Zeal Building Group, LLC on September 15, 2005.

ARTICLE IV
MANNER OF ADOPTION

The amendment was duly approved by the member(s) of Zeal Building Group, LLC and the number of votes cast for the amendment by the member(s) was sufficient for approval.

Dated this 16th day of September, 2005.

Zeal Building Group, LLC

By: 

Name: Edward Rega

Title: Managing Member

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