

L04000060311

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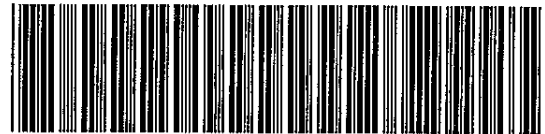
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Acknowledgement

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZUSAMMEN MANAGEMENT, LLC
(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:

LOUIS A. SUPRASKI, ESQ.
(Name of Person)

SMITH & SUPRASKI, P.A.
(Firm/Company)

2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR
(Address)

MIAMI, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

LOUIS A. SUPRASKI at (305) 792-0060
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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FLORIDA
SECRETARY OF STATE

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

ZUSAMMEN MANAGEMENT, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 13, 2004 and assigned document number L04000060311.

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

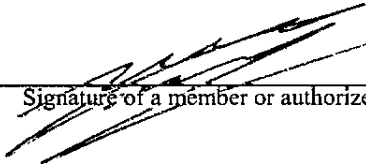
ARTICLE V:

The name and address of the managing members/managers are:

MGR-MBR
MAURICE PITCHON
3300 NE 191 Street
#702
Aventura, FL 33180

MGR-MBR
ZEEV HECHTER
3300 NE 191 Street
#702
Aventura, FL 33180

Dated September, 2005



Signature of a member or authorized representative of a member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00