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| Special Instructions to F | Filing Officer: | |
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

| Division of | Corporations | | |
|------------------------|--|---|---|
| Zucchi SUBJECT: | ni Holdings, LLC | | |
| SUBJECT: | Name of Lim | ited Liability Company | |
| The enclosed Article | s of Amendment and fee(s) are sub | mitted for filing. | |
| Please return all corr | espondence concerning this matter | to the following: | |
| | Urs Broderick Furrer, Esq | | |
| | | Name of Person | |
| | Harriton & Furrer, LLP | | |
| | | Firm/Company | |
| | 84 Business Park Drive, S | uite 302 | |
| | | Address | |
| | Armonk, New York 10504 | | |
| | | City/State and Zip Code | |
| | UBFurrer@HFLawLLP.com | m to be used for future annual report noti | fication) |
| For further informati | on concerning this matter, please c | | |
| | _ | | |
| Urs Broderick Furre | | 914 730-3400 at () | |
| Na | me of Person | Area Code Daytim | e Telephone Number |
| Enclosed is a check f | for the following amount: | | |
| ■ \$25.00 Filing Fe | e \$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) |
| M | AILING ADDRESS: | STREET/COURI | ER ADDRESS: |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Zucchini Holdings, LLC | | |
|--|--|---|
| (<u>Name of the Limited Liabilit</u> (A Florida | y Company as it now appears on our records.) Limited Liability Company) | |
| The Articles of Organization for this Limited Liability Co. Florida document number H050001095113 | ompany were filed on April 29, 2005 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limi | ted liability company here: | |
| The new name must be distinguishable and contain the words "Limi | ted Liability Company," the designation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDR | ESS) | |
| | | SION OF C |
| Enter new mailing address, if applicable: | | <u> </u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | PORA A |
| | | 5 S S S S S S S S S S S S S S S S S S S |
| B. If amending the registered agent and/or regist registered agent and/or the new registered office addr | | r the name of the nev |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Florida _ | |
| | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager * AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------------|------------------------------|-----------------|
| MGR | Donald J. Draizin | 120 St. Edward Place | |
| | | Palm Beach Gardens, FL 33418 | Remove |
| | | | ☐ Change |
| MGR | Stepehn S. Draizin | 37552 N. 94th Street | |
| | | Scottsdale, AZ 85262 | ≡ Remove |
| | | | ☐ Change |
| | | | |
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| <u>Note:</u> If the date inserted in this blo | date of filing: | optional) s after filing.) Pursuant to 605.020 s, this date will not be listed as |
| e record specifies a delayed The 90th day after the reco | I effective date, but not an effective time, at 12: ord is filed. | 01 a.m. on the earlier o |
| April 27 | 2018 | |
| 161. | | |
| 7021 | Signature of a member or authorized representative of a member | |
| Donald J. Draizin | ` \ | |
| - Common J. Diumin | Typed or printed name of signee | |

Page 3 of 3

Filing Fee: \$25.00