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T. HAMPTON
JUN 1 2 2009
EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT:KHZ, 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:
Mim Zuccola
Name of Person
HIZ, LLC Firm/Company
<b>~.</b> •
PO BOX 2954
Address
Lake City FL 32056  City/State and Zip Code
Chystale and 2h Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (386 867-1106)  Area Code & Daytime Telephone Number
, **
Enclosed is a check for the following amount:
\$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

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

Name of New Registered Agent:  New Registered Office Address:	En	nter Florida street address		<del></del>
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Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·			
				<u>.</u>
B. If amending the registered agent and/or re registered agent and/or the new registered office a	•	our records, enter the nam	e of t	the new
			ယ်	- <del> </del>
(Mailing address MAY BE A POST OFFICE BOX			- 13 - 13	AIIAI
Enter new mailing address, if applicable:			PH 12:	Y OF S
	<del></del>		<u>=</u>	9 <u>5</u> 7
(Principal office address MUST BE A STREET AL	DDRESS)		يے	SION
Enter new principal offices address, if applicable:	•		09	<u>0</u> √2
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	any," the designation "LLC" or t	he abb	reviation
A. If amending name, enter the new name of the	limited liability company her	<u>re</u> :		
This amendment is submitted to amend the following	g:			
Florida document number <u>LO 50000 85 3</u>	<u>384</u> .	9		
The Articles of Organization for this Limited Liabilit	ty Company were filed on	14945T 29,2005 and	assigr	ned
	• • • •			
. (A Flori	pility Company as it now appear ida Limited Liability Company)			

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Lori Zuccola Vice-operating MgR	4743 NUS HWY 441 Lake ary FL 32055	Add Remove
Severung	Lori Zuccola Secretag		Add Remove
<del></del>	<del></del>		Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
Operatin MG12	g Kim Zuccola	Po Boy aggy Lake City , FL 32056	Add Remove ES SAME
<u>Tieus</u> mei	Kim Zuccola		Add Remove OSAME
D. If amendin		s) here: (Attach additional sheets, if necessary.)	1
<del></del>	<del></del>	Hicle 9 - "managment	
V	142-LLC to be	exactly what Ih	Lave
	See ATTACH #1	lle Thank you.	<del></del> 
Dated	Co-10, 200 Low Zuccelo- Signature of a member of	Kin Zue	SECRETAR DIVISION OF C
	LORI ZUCIOIA	Kim zuecola	PA ORPO
`	**	Page 2 of 2	OF STATE IRPORATION PH 12: 23

Filing Fee: \$25.00



## **ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles ... of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager:

Kim Zuccola

Vice-Operating Manager: Lori Zuccola

Secretary:

Lori Zuccola

Treasurer:

Kim Zuccola

whose addresses shall be the same as the principal office of the Company.

The sould have be than the sould be than the sould be than the sould be than the sould be the so