

L06000099687

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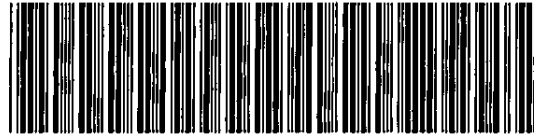
(Business Entity Name)

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April 20, 2007

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Zacarelli International LLC**

Dear Sir or Madam:

The enclosed Articles of Amendment and fee, in the amount of \$25.00, are submitted for filing the attached Articles of Amendment to Articles of Organization of Zacarelli International LLC.

Please return all correspondence concerning this matter to the following:

**Michael J. Viscount, Jr., Esquire**  
c/o Fox Rothschild LLP  
1301 Atlantic Avenue  
Suite 400  
Atlantic City, New Jersey 08401

For further information concerning this matter, please contact me at (412) 394-5530.

Very truly yours,

SETH I. CORBIN

SIC/sjs

Enclosures

cc: Michael J. Viscount, Jr., Esquire (with enclosures)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ZACARELLI INTERNATIONAL LLC**

**FIRST:** The Articles of Organization were filed on October 11, 2006 and assigned document number L06000099687.

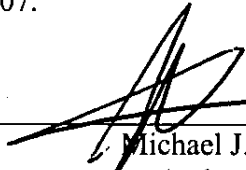
**SECOND:** This amendment is submitted to amend the following:

**ARTICLE II – ADDRESS**

The mailing address and street address for the principal office of the Company is:

Zacarelli International LLC  
123 North Congress Avenue  
Suite 399  
Boynton Beach, Florida 33426-4209

Dated: April 27, 2007.

  
\_\_\_\_\_  
Michael J. Viscount, Jr., Esquire  
Authorized Representative

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