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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of Change of Reg Dissolution/Wi Merger	
OTHER FILINGS	REGISTRATION	QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partner Reinstatement Trademark	rship

CR2E031(7/97)

CERTIFICATE OF AMENDMENT

. **TO**

ARTICLES OF ORGANIZATION

OF



ZIMAC CONSULTING, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was October 23, 2006.

SECOND:

Article 9 of the Articles of Organization of ZIMAC CONSULTING, LLC states

Management as:

Operating Manager:

Christian R. McNamee

Vice Operating Manager:

Bruce Zipper

Secretary:

Bruce Zipper

Treasurer:

Christian R. McNamee

THIRD:

Article 7 of the Articles of Organization of ZIMAC CONSULTING, LLC shall be

amended to state Management as:

Operating Manager:

Christopher R. McNamee

Vice Operating Manager:

Bruce Zipper

Secretary:

Bruce Zipper

Treasurer:

Christopher R. McNamee

whose mailing addresses shall be the same as the mailing address of the Company.

FOURTH:

The date of the adoption of this amendment is the 18 April 2007.



FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 April 2007.

Christophe R. McMamme
Signature of a Member or Authorized
Representative of a Member