

LD6000116431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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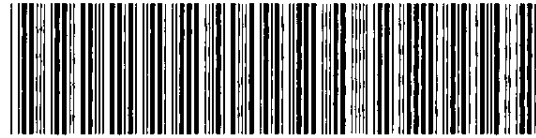
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. KOHR

JAN 8 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 391290 6594A

AUTHORIZATION :

COST LIMIT : \$25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : January 8, 2008

ORDER TIME : 11:14 AM

ORDER NO. : 391290-005

CUSTOMER NO: 6594A

DOMESTIC AMENDMENT FILING

NAME: ZETA REAL ESTATE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ZETA REAL ESTATE LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12/06/2006 and assigned
document number L06000116431.

SECOND: This amendment is submitted to amend the following:

Change the Managing Member to

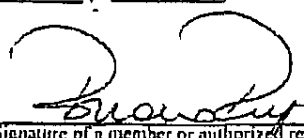
ERRE CONSULENZE SA

Corso Elvezia 25 - CP 5542

6901 Lugano, Switzerland

Dated January 7, 2008

ERRE CONSULENZE SA
Corso Elvezia 25-CP 5542
6901 LUGANO


Signature of a member or authorized representative of a member

Rossano Ruggeri, Manager

Typed or printed name of signer