

LOT 000046032

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000245489 3)))



H070002454893ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : PCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT -2 AM 8:03

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PETER ZENIA HOLDINGS LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

LOT-46032
10/2/07

H07000245489 3

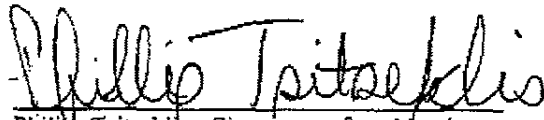
**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PETER ZENIA HOLDINGS 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 May 1, 2007.
- SECOND:** Article 9 of the Articles of Organization of PETER ZENIA HOLDINGS LLC shall be amended to state Management as:
- Operating Manager: Philip Tsitssekis
Vice Operating Manager: Eleni Sigala
- whose mailing addresses shall be the same as the mailing address of the Company.
- THIRD:** The date of the adoption of this amendment is the 17 September 2007.
- FOURTH:** The amendment was adopted by the limited liability company.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 September 2007.



Philip Tsitssekis, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawycr.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H07000245489 3

FILED
2007 OCT -2 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA