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## **VIA REGULAR U. S. MAIL**

October 22, 2007

Department of State Division of Corporations Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Zons Property 19, LLC Articles of Amendment; Document No. L07000068129.

Dear Sir or Madam:

Please find enclosed for filing an Amendment to the Articles of Organization for Zons Property 19, LLC. Also enclosed is the filing fee of \$25.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,

Daniel Man

Daniel G. Musca

cc: Bryan Sykes, Esq.

**Enclosures** 

## ARTICLES OF AMENDMENT OF OF ZONS PROPERTY 19, LLC

Florida Document Number: L07000068129

Pursuant to Section 608.411 of the Florida Statutes, **ZONS PROPERTY 19, LLC**, a limited liability company organized and existing under and by virtue of the laws of the State of Florida (the **"Company"**), does hereby certify:

- 1. Name. The name of the Company is Zons Property 19, LLC.
- **2.** <u>Date of Filing of Articles of Organization</u>. The date of the filing of the Articles of Organization of the Company was June 28, 2007.
- **3.** Amendment with Respect to Address of the Limited Liability Company. Article II of the Articles of Organization is hereby deleted and replaced in its entirety with the following:

The street address of the principal office of the Limited Liability Company is:

605 S. Fremont Avenue Suite B Tampa, Florida 33606 US

The mailing address of the Limited Liability Company is:

605 S. Fremont Avenue Suite B Tampa, Florida 33606 US

**4.** <u>Amendment with Respect to Company's Managers</u>. Article V of the Company's Articles of Organization is hereby deleted and replaced in its entirety with the following:

The Company shall be managed by one or more managers.

The name and address of the Company's current manager is:

Paul A. Paluzzi 605 South Fremont Avenue Suite B Tampa, Florida 33606 US

5. Ratification. Except for the amendments set forth above, the Company's Articles of Organization are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment as of the 18<sup>th</sup> day of October, 2007.

Paul A. Paluzzi, its Manager