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SECRETARY OF STATE

COVER LETTER

	legistration Section Pivision of Corporations	i.6*	
SUBJECT:	r. Zenith Asset Solutions,	LLC	
	(Name of I	imited Liability Company)	
The enclos	sed Articles of Amendment and fee(s) arc	submitted for filing.	
Please retu	ım all correspondence concerning this ma	tter to the following:	
	Shawn M. Cerr		
		(Name of Person)	
	Zenith Asset Sol	utions, LLC	
		(Firm/Company)	
7865 Springfield Lake Dr.			PILED OT DEC 10 AM 10: 57 SECRETARY OF STATE PALLAHASSEE. FLORID TALLAHASSEE.
		(Address)	題っ国
Lake Worth, FL 33		33467	器
		(City/State and Zip Code)	FL S
For further	r information concerning this matter, pleas	e call:	SEE 57
Shawı	n M. Cerreta	at (561) 968-6159	
·	(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is	a check for the following amount:		
\$25.00	Filing Fee \$\sum \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING ADDRESS: Registration Section	STREET/COURIER Registration Section	ADDRESS:

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Zenith Asset Solutions, LLC.

	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on document number <u>L07000100882</u> and assigned		
SECOND:	This amendment is submitted to amend the following:	07	•
	Article IV to add a non-member manager (MGR) in the position of Secretary, the licensed Fiorida Real	配品	前四
	Estate Broker, Michael Hubschman, whose address is 825 N. Grandview Ave., Dayton Beach , FL. 32118.	OT DEC 10 AM 10: 51	Ü
		- STAFFA	3
		·····	
		····	
Dated	December 5th 2007		
	Signature of a member or authorized representative of a member		
	Shawn M. Cerreta, Sr. Typed or printed name of signee	_	
	Typed of printed name of signed		

Filing Fee: \$25.00