

607000105030

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(City/State/Zip/Phone #)

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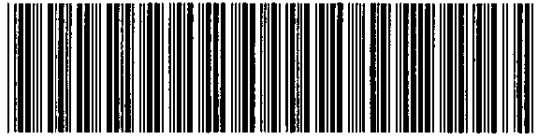
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZTJ Investments LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James S. Giardina

(Name of Person)

GiardinaLaw, p.a.

(Firm/Company)

3802 W Bay To Bay Blvd., Suite 11

(Address)

Tampa, FL 33629

(City/State and Zip Code)

For further information concerning this matter; please call:

James S. Giardina

(Name of Person)

at (813) 435-5055

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

ZTJ Investments LLC

FIRST: The Articles of Organization were filed on October 16, 2007 and assigned document number L07000105030

SECOND: This amendment is submitted to amend the following:

ARTICLE III

The name and the Florida street address of the registered agent is:

James S. Giardina, Esq.
3802 W Bay to Bay Blvd
Suite 11
Tampa, FL 33629

ZTJ INVESTMENTS LLC HAS NO OTHER REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Registered Agent's Signature

ARTICLE IV

The name and address of each Manager or Managing Member is as follows:

Title
MGRM

Name and Address
James T. Zielinski
14250 Waterville Circle
Tampa, FL 33626

**JAMES T ZIELINSKI IS THE ONLY MANAGING MEMBER
THERE ARE NO OTHER MEMEBERS OR MANAGING MEMBERS**

Dated November 9, 2007


James T Zielinski

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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