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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZEOS HOLDINGS 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:

MICHAEL KORIK
(Name of Person)

(Firm/Company)

1544 PLANTATION OAKS DR SUITE 14
(Address)

TAMPA, FL 33647
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL KORIK at (642) 642-5174
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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

☐ \$60.00 Filing Fee,
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(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ZEOS HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

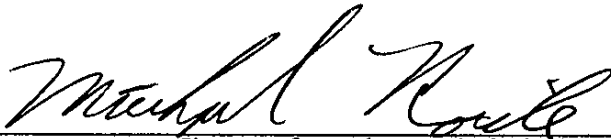
FIRST: The Articles of Organization were filed on 10/18/07 and assigned document number 207000105791.

SECOND: This amendment is submitted to amend the following:

ADD THE FOLLOWING NAMES TO
THE LLC:

JUSTIN CALLAHAN - MGR
SAMIR AGAMIYEV - MGR

Dated NOV. 19th, 2007.



Signature of a member or authorized representative of a member

MICHAEL KORIK

Typed or printed name of signee

Filing Fee: \$25.00

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