

L08000020208

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DIVISION OF CORPORATIONS
08 JUN -5 PM 2:31

J. BRYAN

JUN - 6 2008

EXAMINER

TAPLIN & ASSOCIATES
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

TELEPHONE: (561) 684-8399 • TOLL FREE (888) 684-8909 • FAX: (561) 471-8055

NORMAN E. TAPLIN & ASSOCIATES, P.A.
JAY A. TAPLIN, P.A.*
*FLORIDA BAR BOARD CERTIFIED/REAL ESTATE LAW

SENDERS EMAIL: JTAPLIN@TAPLINLAW.NET

June 3, 2008

VIA FEDERAL EXPRESS: 7919 1086 5432

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

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Re: Zenlin, LLC

Dear Sir or Madam:

Enclosed relative to the above referenced limited liability company are the following:

1. Amendment to Articles of Organization for Florida Limited Liability Company
2. Check number 2185 in the amount of \$25. representing the filing fee of \$25.

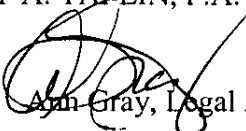
Please review the enclosed Articles and if you find them in order, file the Articles of Organization.

Should you have any questions or require anything further, please contact us by phone, fax or email.

Very truly yours,

JAY A. TAPLIN, P.A.

By:


Ann Gray, Legal Assistant

AG

Enclosures (as stated)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZENLIN, 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:

JAY A. TAPLIN

(Name of Person)

Jay A. Taplin, P.A.

(Firm/Company)

1555 PALM BEACH LAKES BLVD., STE 1510

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jay A. Taplin

(Name of Person)

at (561) 684-8399

(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

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

ZENLIN, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN - 5 PM 2:51

The Articles of Organization for this Limited Liability Company were filed on FEBRUARY 22, 2008 and assigned
Florida document number L08000020208.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1555 Palm Beach Lakes Blvd., Suite 1510

West Palm Beach, FL 33401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

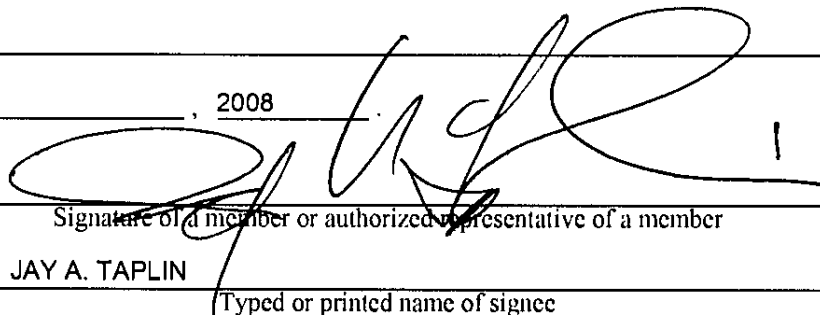
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jay A. Taplin	1555 PALM BEACH LAKES BLVD., STE 1510 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jay A. Taplin, P.A.	1555 PALM BEACH LAKES BLVD., STE 1510 West Palm Beach, FL 33401	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated JUNE 3, 2008



Signature of a member or authorized representative of a member
JAY A. TAPLIN

(Typed or printed name of signer)