

FROM : LAZARUS
Division of Corporations

Fax No : 3052201440

Nov 05 2008 11:14 AM P1

LO8000062766

Florida Department of State
Division of Corporations
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ZNATALLANNI XCHANGE L.L.C.

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S. HAWKES

NOV 6 2008

EXAMINER

11/5/2008 10:00 AM

H08000250097

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ZNATALLANNI EXCHANGE, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)The Articles of Organization for this Limited Liability Company were filed on APRIL 08, 2008Florida document number L08000082766FILED
08 NOV -5 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

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

ZNATALLANNI XCHANGE, LLC.

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)

NOAH INGRAM

1911 HOLLYWOOD BLVD

HOLLYWOOD FL 33020

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

ZNATALLANNI XCHANGE, LLC.

1911 HOLLYWOOD BLVD

HOLLYWOOD FL 33020

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:

NOAH INGRAM

New Registered Office Address:

1911 HOLLYWOOD BLVD

(Enter Florida street address)

HOLLYWOOD

(City)

Florida 33020

(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)

H08000250097

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 05 2008 11:15AM P3

H08000250097

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

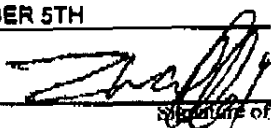
MGRM = Managing Member

Title	Name	Address	Type of Action
CEO	NOAH INGRAM	3619 NE 207TH ST APT 2100 AVENTURA, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CAO	NORMAN LEBRON	3619 NE 207TH ST APT 2100 AVENTURA, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CFO	DANIELL WILKINSON	3619 NE 207TH ST APT 2100 AVENTURA, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPO	MAKENSIE ADKINS	3619 NE 207TH ST APT 2100 AVENTURA, FL 33180	<input checked="" 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.)

Dated NOVEMBER 5TH

2008



Signature of a member or authorized representative of a member

NOAH INGRAM

Typed or printed name of signer

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