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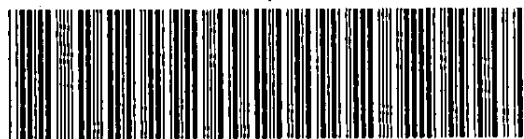
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AUG - 4 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZINGALES, 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:

Mark Haney

Name of Person

Pennington Law Firm

Firm/Company

215 S. Monroe Street, 2nd Floor

Address

Tallahassee, FL 32301

City/State and Zip Code

jzingale@snhaf.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Haney

Name of Person

at (850)

222-3533

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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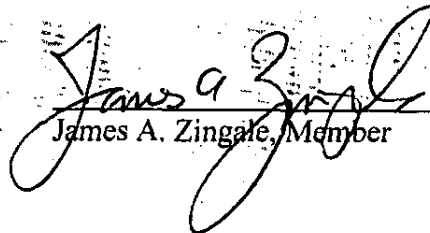
**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ZINGALES, LLC**

The Articles of Organization of ZINGALES, LLC, a limited liability company (the "Company"), were filed on August 6, 2008, and assigned Florida document number L08000075373, and are hereby being amended as follows:

Article I of the Articles of Organization of the Company is hereby amended so as to read in its entirety as follows:

ARTICLE I: The new name of the company shall be: **ZINGALES 2, LLC.**

These Articles of Amendment are executed this 2nd day of August, 2010, the effective date.


James A. Zingale, Member

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