Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000089443 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone

; (305)444-4994

Fax Number

: (305)444-4977

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

F.S.Z.B.K.W.H.D. LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

9005 EI 79A

(((H09000089443**)**))

AMENDMENT OF THE ARTICLES OF ORGANIZATION (NAME CHANGE AMENDMENT)

The undersigned Manager hereby certifies that the following is a true copy of the Resolutions, duly adopted unanimously by all of the Members of F.S.Z.B.K.W.H.D. LLC, a Florida limited liability company, (the "Company"), at a meeting, where a full quorum was present and duly entered in the minutes of said meeting in the book of minutes of the Company and that said Resolutions are in conformity with the applicable laws of the Company and they are in full force and effect.

RESOLVED, that the Company recognizes that there was a scrivener's error in the name identified on the Articles of Organization filed with the Secretary of State of Foridation 08/18/2008 under document number L080000078983;

RESOLVED, that the Articles of Organization incorrectly identifies the name of the Company as "F.S.Z.B.K.W.H.D., LLC" and that the correct name of the Company should be, and is hereby amended to reflect, the following: "F.S.Z.B.K.W.T.F.H.D., LLC";

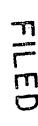
RESOLVED, that as a result of the scrivener's error, certain Company actions may have inadvertently been conducted under either or both names and as such, all acts of the Company and the Managers of the Company taken under EITHER name through the date of this amendment are hereby ratified and approved in all respects.

RESOLVED, that Blair Retchin, as Manager of the Company, is hereby authorized to make, enter and execute any and all documents on behalf of the Company in connection with the Resolutions herein adopted, with such changes in the terms and conditions as such Manager in his sole discretion deems appropriate and which may be required. This authorization shall extend to, but not be limited to, filing an Amendment to the Articles of Organization with the Secretary of State of Florida and executing the documents necessary to reflect said change on the records of the Internal Revenue Service.

RESOLVED, that all acts and transactions of the Company which have been taken or made since the last meeting of the Members are hereby ratified and approved in all respects as if taken pursuant to prior resolution of Members of the Company.

Amendment of the Articles of Organization (Name Change Amendment)
Page 1 of 2

Apr 15 2009 0:09



· (((H09000089443)))
Dated April 14, 2009	 -
TANGE	
Blair Retchin, Manager	

Sworn to and subscribed before me this 14th day of April, 2009, by Blair Retchin, as Manager of F.S.Z.B.K.W.T.F.H.D., LLC, a Florida limited liability company F/K/A F.S.Z.B.K.W.H.D., LLC. He [] is personally known to me or [] has produced as identification.

(SEAL)

OD 519183

Notary Public

Amendment of the Articles of Organization (Name Change Amendment)
Page 2 of 2

0:09 ECFS

80:0 600S SI 79A