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TALLAHASSEE, FLORIDA

APR 27 2016  
D. BRUCE

## COVER LETTER

**TO: Registration Section,  
Division of Corporations**

**SUBJECT:** Zion Tech Association Group

\_\_\_\_\_  
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:

Luz Martinez

\_\_\_\_\_  
Name of Person

Zion Tech Association Group

\_\_\_\_\_  
Firm/Company

3900 NW 79 Ave. #569

\_\_\_\_\_  
Address

Miami Florida 33166

\_\_\_\_\_  
City/State and Zip Code

luz@ziontechag.com

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

For further information concerning this matter, please call:

Luz Martinez

305 301 5823  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Zion Tech Association Group

(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 12/03/2008 and assigned  
Florida document number L0800011733.

This amendment is submitted to amend the following:

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

Zion Tech USA LLC

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

**Enter new principal offices address, if applicable:**

3900 NW 79 Ave. #569

**(Principal office address MUST BE A STREET ADDRESS)**

Miami, Florida 33166

**Enter new mailing address, if applicable:**

3900 NW 79 Ave. #569

**(Mailing address MAY BE A POST OFFICE BOX)**

Miami Fl. 33166

**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:

Luz Martinez

New Registered Office Address:

3900 NW 79 Ave. #569

*Enter Florida street address*

Miami

Florida

*City*

33166  
*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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Luz Martinez	3900 NW 79 Ave #233.	<input checked="" type="checkbox"/> Add
		Miami Fl 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Dos Anjos, Zamir C	3900 NW 79 Ave. #233	<input type="checkbox"/> Add
		Miami, Florida 33166	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Fabiola Silva Dos Anjos Marques	3900 NW 79 Ave. #233	<input type="checkbox"/> Add
		Miami, Florida 33166	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Dos Anjos, Elyon S	3900 NW 79 Ave. #233	<input type="checkbox"/> Add
		Miami, Florida 33166	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated April 21st

2016

Signature of a member or authorized representative of a member

**Luz Martinez**

Typed or printed name of signee