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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

AUG 27 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Z & R HOLDINGS 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:

JUAN ROSERO

Name of Person

Z & R HOLDINGS LLC

Firm/Company

318 INDIAN TRACE # 229

Address

WESTON FL 33331

City/State and Zip Code

JUANCHOO1983@YAHOO.COM

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

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2009 AUG 26 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JUAN ROSERO

Name of Person

at (**954**)

593-0660

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2009

JUAN ROSERO
318 INDIAN TRACE #229
WESTON, FL 33331

SUBJECT: Z & R HOLDINGS LLC
Ref. Number: L09000007277

We have received your document for Z & R HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 009A00027977

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

Z & R HOLDINGS 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 01/18/2009 and assigned
Florida document number L09000007277.

This amendment is submitted to amend the following:

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

Z & R HOLDINGS 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:

318 INDIAN TRACE # 229

(Principal office address MUST BE A STREET ADDRESS)

WESTON FL 33326

Enter new mailing address, if applicable:

318 INDIAN TRACE # 229

(Mailing address MAY BE A POST OFFICE BOX)

WESTON FL 33326

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:

JUAN ROSERO

New Registered Office Address:

318 INDIAN TRACE # 229

Enter Florida street address

WESTON

Florida

33326

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.

Juan Rosero
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	ROSERO ZAIRON A	318 INDIAN TRACE # 229 WESTON FL 33331 USA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ROSERO GERMAN M	318 INDIAN TRACE # 229 WESTON FL 33331 USA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ROSERO AURA O	318 INDIAN TRACE # 229 WESTON FL 33331 USA	<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

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

Dated AUGUST 14TH OF, 2009

Signature of a member or authorized representative of a member

Zairon Rosero
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 26 AM 10:42

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