

L09000019073

Jan 25 13 12:33p Parjus Associates, P.A. 08/1785908 p.1
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 Fax Number : (850)617-6383

From: Account Name : PARJUS & ASSOCIATES, P.A.
 Account Number : I20110000055
 Phone : (954)593-5310
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FILED
 13 JAN 25 AM 10:59
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 ZUMA HOLDING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
 13 JAN 25 PM 1:21
 SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 13 JAN 25 AM 10:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ZUMA HOLDING, 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 02/25/2009 and assigned Florida document number L09000019073

This amendment is submitted to amend the following:

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

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:

915 Midde River Dr. Suite 413

(Principal office address MUST BE A STREET ADDRESS)

Fort Lauderdale, FL 33304

Enter new mailing address, if applicable:

915 Midde River Dr. Suite 413

(Mailing address MAY BE A POST OFFICE BOX)

Fort Lauderdale, FL 33304

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:

New Registered Office Address:

Enter Florida street address

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

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H130000193903

If amending the Managers or Managing Members on our records enter the title, name and or Managing Member being added or removed from our records: address of each Manager.

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOSE L. ZAMBRANO	20900 NE 30th Ave Suite 510	<input type="checkbox"/> Add
		Aventura FL 33029	<input checked="" type="checkbox"/> Remove
		20900 NE 30th Ave Suite 510	
MGR	MARIA C. CARBONELL	Aventura FL 33029	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	FRANCOIS PIETRI	7340 SW, 13 Street.	<input checked="" type="checkbox"/> Add
		Plantation, FL 33317	<input 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

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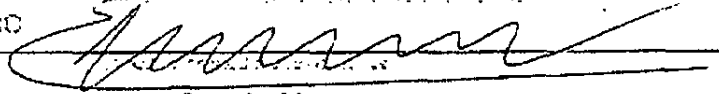
B. If attending any other information, enter charges here. (This is optional. Check off if you are)

January 25
2013

2013

Please
Sign Here

JOSE L ZAMBRANO



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