

LO9 0000/19403

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TALLAHASSEE, FLORIDA

T. CLINE

MAR 16 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZS Global Services, 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:

Ido Alexander, Esq.

(Name of Person)

Markowitz, Davis, Ringel & Trusty, P.A.

(Firm/Company)

9130 S. Dadeland Blvd., Two Datan Center, Suite 1225

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Ido Alexander, Esq.

(Name of Person)

at

(305)-670-5000

(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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TALLAHASSEE, FLORIDA

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

ZS Global Services, 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 02/26/2009 and assigned
Florida document number L09000019403

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:

(Principal office address MUST BE A STREET ADDRESS)

13 NOAH MOZES STREET, AGISH RAVAD BLVD

Tel Aviv, Israel 67442 XX

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13 NOAH MOZES STREET, AGISH RAVAD BLVD

Tel Aviv, Israel 67442 XX

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:

Ross Hartog, Esq., MDRT

New Registered Office Address:

9130 S. Dadeland Blvd., Two Datan Center, suite 1225

(Enter Florida street address)

Miami, Florida

(City)

33156

(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)

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>
MGRM	Zoltan Schwarcz	Kerenyi Frigyes Koz 7-B Budapest 1028, Hungry XX	☐ Add ☒ Remove
			☐ Add ☐ Remove
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			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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FLORIDA

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

Dated March 11, 2009

Signature of member or authorized representative of a member

Ross Hanog, Esq

Typed or printed name of signee