

L10000008094

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
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1. **ZZF INTERNATIONAL LLC** **L10000008094**
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

**ZZF INTERNATIONAL LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was the 22nd day of January, 2010.

SECOND: Article 9 of the Articles of Organization of ZZF INTERNATIONAL LLC states Management as:

Operating Manager:	Valeriy Zlobin
Vice Operating Manager:	Lev Fishman
Secretary:	Valeriy Zlobin
Treasurer:	Konstantin Zhuravlev

THIRD: Article 9 of the Articles of Organization of ZZF INTERNATIONAL LLC shall be amended to state Management as:

Operating Manager:	Valeriy Zlobin
Secretary:	Valeriy Zlobin
Treasurer:	Konstantin Zhuravlev

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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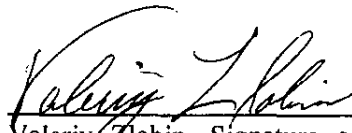
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FOURTH: The date of the adoption of this amendment is the ____ day of _____, 20____.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this ____ day of _____, 20____.


Valeriy Zlobin, Signature of a Member or
Authorized Representative of a Member



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