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SECRETARY OF STAIR

J. SAULSPERRY EXAMINER AUG 29 2012

COVER LETTER

Division of C					
SUBJECT:	ZENI	TH FTP LLC			
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.			
Please return all corres	pondence concerning this matte	r to the following:			
	301 Arth	ur GODFREY Road, suite 500			
		Address			
	MI	MIAMI BEACH, FL 33141 City/State and Zip Code			
	E-mail address: (zenithpascal@hotmail.com E-mail address: (to be used for future annual report notification)			
For further information	concerning this matter, please	call:	ZOIZ AUG 27 AM SECRETARY OF S		
Pa	scal PHILIPPE	at (786) 486 3197	OF'S		
Name	e of Person	Area Code & Daytime Telephone Number	8 52 TATE DRIDA		
Enclosed is a check for	the following amount:	•			
\$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	(additional copy is enclosed) Certified	e of Status &		

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ZENITH I						
(<u>Name of the Limite</u> (d Liability Compa A Florida Limited I	ny as it now appears Liability Company)	on our records.)	I			
The Articles of Organization for this Limited I	were filed on	02/05/10	a	and assig	gned		
Florida document numberL1000001	3995						
This amendment is submitted to amend the fol	lowing:	·					
A. If amending name, enter the new name of	of the limited liab	oility company here	:				
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Compan	y," the designatio	n "LLC" (or the ab	breviatio	
Enter new principal offices address, if appli	7870 SW 195t	2812					
(Principal office address MUST BE A STRE	<u>ET ADDRESS)</u>	CUTLER BAY,	ECRETAI	1			
Enter new mailing address, if applicable:	7870 SW 195ti	RY OF S	27 强				
(Mailing address MAY BE A POST OFFICE	CUTLER BAY,	8: 52 0F107					
B. If amending the registered agent and registered agent and/or the new registered of	· ·		r records, <u>ente</u>	er the na	ame of	the new	
Name of New Registered Agent:	Pascal PHILIPPE						
New Registered Office Address:	7870 SW 195th street						
	Enter Florida street address						
	Cl	CUTLER BAY , Florid		a33157			
		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

Page 1 of 2

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>Address</u> <u>Title</u> <u>Name</u> **Type of Action** ☐ Add ☐ Remove ☐ Add Remove ☐ Add ☐ Remove ∏Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Change manager address, from 1 rue Edmond MICHELET, LE SOLER, FR 66270 FR to new address 7870 sw 195th street, CUTLER BAY, FL 33157, US 08/22 2012 Dated Signature of a member or authorized representative of a member Pascal PHILIPPE Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00