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2016 JUN 20 P 4: 41
SECRETARY OF STATE
ALABAMA, FLORIDA

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S Warren
JUN 20 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ZERO DAY ENTERPRISES 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:

ALIYA ZHETIBAY

Name of Person

ZERO DAY ENTERPRISES LLC

Firm/Company

3131 NE 188th ST APT 2-1201

Address

AVENTURA, FL 33180

City/State and Zip Code

info@roomsmart.com

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

For further information concerning this matter, please call:

OLEG AKSYONOV

786 8128999

at ()

Name of Person

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

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

ZERO DAY ENTERPRISES 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 01/04/2011 and assigned
Florida document number LI1000000954

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

3131 NE 188th ST APT 2-1201

(Principal office address MUST BE A STREET ADDRESS)

AVENTURA, FL 33180

Enter new mailing address, if applicable:

3131 NE 188TH ST APT 2-1201

(Mailing address MAY BE A POST OFFICE BOX)

AVENTURA, FL 33180

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:

ALIYA ZHETIBAY

New Registered Office Address:

3131 NE 188TH ST APT 2-1201

Enter Florida street address

AVENTURA

Florida

33180

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BAZUYEU, YAHOR	3 FOUNDERS, UNIT 11B	<input type="checkbox"/> Add
		PLAYA BLANCA RESORT	<input checked="" type="checkbox"/> Remove
		11111 PA	<input type="checkbox"/> Change
MGR	KULIKOV, MICHAEL	125 BRIGHTON 11TH ST	<input type="checkbox"/> Add
		APT 6H	<input checked="" type="checkbox"/> Remove
		BROOKLYN, NY 11235	<input type="checkbox"/> Change
MGR	ALIYA ZHETIBAY	3131 NE 188TH ST APT 2-1201	<input checked="" type="checkbox"/> Add
		AVENTURA, FL 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	OLEG AKSYONOV	19195 MYSTIC POINTE DR	<input checked="" type="checkbox"/> Add
		APT 1504	<input type="checkbox"/> Remove
		AVENTURA, FL 33180	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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2016 JUN 28 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated JUNE 16, 2016

ALIYA ZHETIBAY

Page 3 of 3

Filing Fee: \$25.00

FILED
JUN 20 4:41 PM
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING OF MEMBERS
OF**

ZERO DAY ENTERPRISES LLC

The special meeting of the Members of ZERO DAY ENTERPRISES LLC (the "Limited Liability Company") was held on the date and time and at the place set forth in the written waiver of notice signed by the Members, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by Yahor Bazuyeu, the Managing Member of the Limited Liability Company. There were present at the meeting:

Yahor Bazuyeu, Managing Member

Michael Kulikov, Managing Member

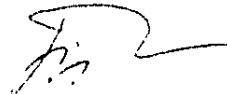
being all the Members of the Limited Liability Company.

Upon motion duly made, seconded and unanimously carried, it was

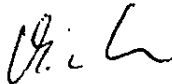
RESOLVED, that

Yahor Bazuyeu, being the owner of 50 units of the Limited Liability Company, comprising 50 percent of the issued units, hereby sells unto Aliya Zhetibay those 50 units on this day, June 16, 2016, for an agreed upon price of \$1.00 (One Dollar). Michael Kulikov, being the owner of 50 units of the Limited Liability Company, comprising 50 percent of the issued units, hereby sells unto Oleg Aksyonov those 50 units on this day, June 16, 2016, for an agreed upon price of \$1.00 (One Dollar). Upon execution of this transaction, this 16th day of June, 2016, Aliya Zhetibay is the owner of 50 units of the Limited Liability Company, Oleg Aksyonov is the owner of 50 units of the Limited Liability Company.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Yahor Bazuyeu, Managing Member



Michael Kulikov, Managing Member

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TAMM/STATE, FLORIDA

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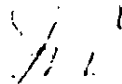
**WAIVER OF NOTICE OF
SPECIAL MEETING OF MEMBERS OF
ZERO DAY ENTERPRISES LLC**

We, the undersigned, being all of the Members of ZERO DAY ENTERPRISES LLC (the "Limited Liability Company"), hereby agree and consent that the special meeting of the Members of the Limited Liability Company be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

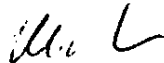
We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, any Member present may deem as advisable thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: Aventura, Florida
Date of Meeting: June 16, 2016
Time of Meeting: 9:00 A.M.

Dated: 06/16/2016



Yahor Bazuyeu, Managing Member



Michael Kulikov, Managing Member

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