Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BAKER & MCKENZIE

Account Number : 074222002135

Fax Number

Phone : (305)789-8900 : (305)789-8953

\*\*Enter the email address for this business entity to be used for future

annual report mailings. Enter only one smail address please. \*\*

Email Address: steven.hadjilogiou@bakermckenzie.com

, Ou

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ZAFCO RETAIL STORE LLC

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**EXAMINER** 

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

13 APR 10 AM 8:49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of the Limite	d Liability Compa A Florida Limited	iny as it now appea Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Florida document number <u>L11000091484</u>		were filed on 08	/09/2011	and assigned
This amendment is submitted to amend the fol	llowing:			
A. If amending name, enter the new name	of the limited link	oility company he	itė;	
N/A				
The new name must be distinguishable and end will.L.C."	ith the words "Lim	ited Liability Comp	any," the designation	"LL(:" or the abbreviatio
Enter new principal offices address, if appli	cable:		<u> </u>	
(Principal office address MUST BE A STREET ADDRESS)		N/A		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A		
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:	or registered of	Mice address on	our records, <u>enter</u>	the name of the ney
New Registered Office Address:	<del></del>	En	ter Florida street ad	dress
			, Florida	
		City		Zip Code

New Registered Agent's Signature, if changing Registered Agent:

ZAFCO RETAIL STORE LLC

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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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>		Type of Action
MGR	Zafar Hussain	9840 NW 25TH STREET	Add
		DORAL, FL 33172	Remove
			_
·			Add
			Remove
			_
	· · · · · · · · · · · · · · · · · · ·		_
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Đ.	D. If amending any other information, enter change(s) here: (4)	iach additional sheafhfiliche Africus (1997 STATE TALLAHASSEE, FLORIDA
	17 / to the state of the state	Name of the State
Da	Dated April 10, 2013	<u>.</u>
	In a a d	7 /
	Signature of a member or authorized r	opresentative of a member
	MOHAMMAD SULEMAN DAUD	
	Typed or printed name	e of signee

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