

L11000099662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L11-99662

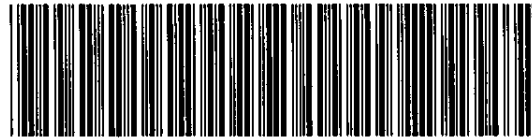
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2013 JAN - 7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Culligan JAN - 8 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZANZA 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:

ILARIA RE
Name of Person

ZANZA LLC
Firm/Company

101 WASHINGTON AVENUE
Address

MIAMI BEACH, FL 33139
City/State and Zip Code

ilaria.re@ladiesandco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ILARIA RE at 786 942-4482
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2012

ILARIA RE
101 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

SUBJECT: ZANZA L.L.C.
Ref. Number: L11000099662

We have received your document for ZANZA L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Missing page (1) of the Amendment form. I am enclosing the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 812A00026719

ARTICLES OF AMENDMENT
ARTICLES OF ORGANIZATION
OF

FILED

2013 JAN -7 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZANZA L.L.C.

(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 08/30/2011 and assigned Florida document number L11000099662

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ZANZA L.L.C.

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)

101 WASHINGTON AVE.
33139 MIAMI BEACH
FLORIDA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

ILARIA RE

New Registered Office Address:

101 WASHINGTON AVE.

Enter Florida street address

MIAMI BEACH

City

Florida

33139

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:

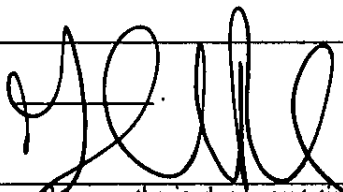
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|--|--|
| MGR | PABLO MAIGE | 101 WASHINGTON AVE. MIAMI BEACH, FL 33139 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

N/A

Dated 10.23.2012



Signature of a member or authorized representative of a member

ILARIA RE

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JAN - 7 AM 8:45

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