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## **COVER LETTER**

TO:

Registration Section Division of Corporations

SURJECT

ZENTECH CONSULTING 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:

# KRISTEN J STARK

Name of Person

# ZENTECH CONSULTING LLC

Firm/Company

## 10129 WHITE TROUT LANE

Address

TAMPA, FL 33618

City/State and Zip Code

## KRISTEN.STARK@ZENTECHCONSULTING.COM

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

For further information concerning this matter, please call:

# KRISTEN J STARK

*ू,*813,625-4823

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

# ZENTECH CONSULTING 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 09/27/2011 and assigned Florida document number L11000110928 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 10129 WHITE TROUT LANE Enter new principal offices address, if applicable: TAMPA, FL 33618 (Principal office address MUST BE A STREET ADDRESS) 10129 WHITE TROUT LANE Enter new mailing address, if applicable: TAMPA, FL 33618 (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:

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

Name of New Registered Agent:

New Registered Office Address:

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

L'amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member			
Title	Name	Address <u>T</u>	ype of Action
MGRM	KJP CONSULTING, INC	10129 WHITE TROUT LANE	Add
	·	TAMPA, FL 33618	Remove
MGR	KRISTEN J STARK	10129 WHITE TROUT LANE	Add
		TAMPA, FL 33618	Remove
			Add
			Remove
			Add .
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(optional)
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Filing Fee: \$25.00