## #111000123309

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Business Eliki) (Mille)                |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
| ·                                       |  |  |  |  |
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## **COVER LETTER**

| TO: Registration So<br>Division of Con |  |   |   |
|--|--|---|---|
| SUBJECT:                               | ZION E                                     | BAKERY, LLC.  | •   |
| Sobreci.                               | Name of Lim                                | ited Liability Company  |   |
| The enclosed Articles of               | Amendment and fee(s) are sul               | binitted for filing.  |   |
| Please return all correspo             | ondence concerning this matter             | r to the following:   |   |
|  |  | AMI MIZRAHI   |   |
|  |  | Name of Person  |   |
|  |  | ZION BAKERY, LLC.   |   |
|  |  | Firm/Company  |   |
|  | 3711                                       | SW 47 Avenue, Suite 204   |   |
|  |  | Address   |   |
|  |  | Davie, Florida 33314  |   |
|  |  | City/State and Zip Code   |   |
|  | E-mail address: (                          | Lirhan@aol.com  (to be used for future annual report notifi       | cation)   |
| For further information of             | concerning this matter, please             | call:   |   |
|  | Ami Mizrahi                                | at \  | 245-4543  |
| Name o                                 | of Person                                  | Area Code & Daytime   | Telephone Number  |
| Enclosed is a check for t              | he following amount:                       |   |   |
| \$25.00 Filing Fee                     | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 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

| ARTICLES OF O   | RGANIZATION Ellipse  |
|---|--|
| 0   | FILED 11 NOV 10 PH 5:  |
| •   | 70 PH 5:   |
| ZION BAKE   | ERY, LLC.  |
| (Name of the Limited Liability Compa<br>(A Florida Limited I              | ERY, LLC.  ny as it now appears on our records.)  Liability Company) |
| The Articles of Organization for this Limited Liability Company           | <b>.</b>   |
|   | word inter on  |
| Florida document numberL11000123309                                       |  |
|   |  |
| This amendment is submitted to amend the following:                       |  |
| A. If amending name, enter the new name of the limited liab               | ility company here:  |
|   |  |
| The new name must be distinguishable and end with the words "Linu'L.L.C." | ited Liability Company," the designation "LLC" or the abbreviation   |
| Enter new principal offices address, if applicable:                       | 3711 SW 47 Ave   |
| (Principal office address MUST BE A STREET ADDRESS)                       | Suite 204  |
|   | Davie, FL 33314  |
|   |  |
| Enter new mailing address, if applicable:                                 | 3711 SW 47 Ave   |
| (Mailing address MAY BE A POST OFFICE BOX)                                | Suite 204  |
|   | Davie, FL 33314  |
|   |  |
| B. If amending the registered agent and/or registered of                  |  |
| registered agent and/or the new registered office address her             | <u>'e</u> :  |
|   |  |
| Name of New Registered Agent:   |  |
| New Registered Office Address:  |  |
|   | Enter Florida street address   |
|   | . Florida  |

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

MGR = Manager

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:

|             | <u>Name</u>                         | Address   | Type of Action |
|-------------|-------------------------------------|---|----------------|
|             |                                     |   | Add<br>Remove  |
| <del></del> |                                     |   | Add<br>Remove  |
|             | <del> </del>                        |   | Add<br>Remove  |
|             | ding any other information, enter o | change(s) here: (Attach additional sheets, if necessary.) | <del></del>    |
|             | 711 SW 47 Ave, Suite 204, Da        |   | _              |
| _           |                                     |   | <del></del>    |
|             |                                     |   | _              |
| <br>ed      | November 2                          | <u>2011</u> .   |                |

Page 2 of 2

Filing Fee: \$25.00