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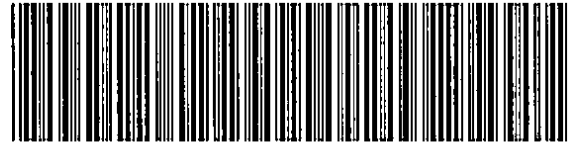
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 MAR -9 PM 2:35
SEC. OFFICE
TALLAHASSEE, FL

MAR 09 2020
C Kinsey

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zen Modern Furniture and Accessories, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert B. Cook, Esq

Name of Person

N/A

Firm/Company

4362 Northlake Blvd, Ste 213

Address

Palm Beach Gardens, FL 33410-6270

City/State and Zip Code

rbc1960@yahoo.com

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

For further information concerning this matter, please call:

Robert B. Cook

Name of Person

at (561)

Area Code

310-1177

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

AMENDED ARTICLES OF ORGANIZATION
OF
ZEN MODERN FURNITURE AND ACCESSORIES, LLC

ARTICLE I – NAME

The name of the company is Zen Modern Furniture and Accessories, LLC

ARTICLE II - NATURE OF BUSINESS

This company may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida or any other state, country, territory or nation.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this company will be at 1400 NW 159th Street, Ste 104, Miami, FL 33169.

ARTICLE IV – MEMBERSHIP INTERESTS

The number of Membership Interests that this company is authorized to have outstanding and its par value at any one time is 1,000,000 interests at \$1.00 par value each.

ARTICLE V - TERM OF EXISTANCE

The company is to exist in perpetually.

ARTICLE VI – REGISTERED AGENT

The name and address of the Registered Agent of this company is

Alberto & Company, LLC

6600 Cow Pen Road, Ste 260

Miami Lakes, FL 33014

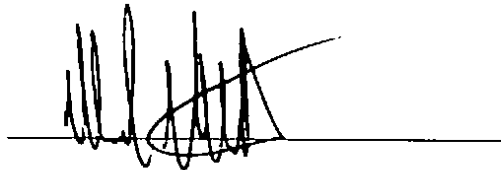
ARTICLE VII – OFFICERS AND DIRECTORS

The names and addresses of the officers and directors of the company are:

Managing Member: Michael Marcellino, 223 Palm Beach Blvd, West Palm Beach, FL 33409

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SOUTHEASTERN
FLORIDA
REGISTERED
AGENT

IN WITNESS WHEREOF, the undersigned person has executed this Amended Articles of Organization this 21 day of December, 2019.



Michael Marcellino

Pursuant to the provisions of Section 607.0501, Florida Statutes, Zen Furniture and Accessories, LLC submits the following statement designating the registered agent in the State of Florida.

The name of the company is Zen Furniture and Accessories, LLC, and the name and address of the registered agent is Alberto & Company, LLC, 6600 Cow Pen Road, Miami Lakes, FL 33014.

Having been named as the registered agent for Zen Furniture and Accessories, LLC, I hereby agree to comply with the provisions of the laws of the State of Florida, and accept the duties and obligations of Section 607.0505, Florida Statutes.

Alberto & Company, LLC

By:  Dated: December 21, 2019.