

L12000099345

Florida Department of State
Division of Corporations
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H120002452303ABCT

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To: Division of Corporations
Fax Number : (850)617-6383

From: Cheryl Foote
Account Name : HAHN LOESER & PARKS
Account Number : I20070000069
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Email Address: jseewald@hahnlaw.com

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LLC REGISTERED AGENT CHANGE
ZT HOLDINGS, LLC

Certificate of Status	1
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October 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HAHN LOEBER & PARKS

SUBJECT: ZT HOLDINGS, LLC
REF: L12000099345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12000245230 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ZT Holdings, LLC

2. (a) Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS) 9140 Corsea Del Fontana Way #120 Naples, FL 34109

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX) 9140 Corsea Del Fontana Way #120 Naples, FL 34109

08/01/2012 3. Date of filing/registration in Florida

L12000099345 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Tony Toepfer

Registered Office Address: 9140 Corsea Del Fontana Way #120 Naples, FL 34109

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: HL Statutory Agent, Inc.

NEW Registered Office Address: 800 Laurel Oak Drive, Suite 600 Naples, FL 34108 (MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Anthony Toepfer

Printed or typed name of signee

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.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00