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B. BOSTICK

JAN 1 0 2014

CVAMINED

COVER LETTER

TO:

Registration Section **Division of Corporations**

Z&M Holdings 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:

Michael G. Park, Esq.

Michael G. Park, P.A.

Firm/Company

750 Park of Commerce Blvd., Suite 310

Boca Raton, FL 33487

City/State and Zip Code

mike@mqp-law.com

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

For further information concerning this matter, please call:

Michael G. Park, Esq.

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

Z&M HOLDINGS LLC				
(<u>Name of the Limited Liability Company</u> (A Florida Limited Lia	as it now appears on our records.) bility Company)			
The Articles of Organization for this Limited Liability Company were filed on 08/13/2012 and assign Florida document number L12000103522				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabili	ty company here:			
The new name must be distinguishable and end with the words "Limited "L.L.C."	d Liability Company," the designation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)	<u> </u>			
Enter new mailing address, if applicable:	SSE 4 0			
(Mailing address MAY BE A POST OFFICE BOX)	(T			
	9; 6 ; 6 ; 6 ;			
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:				
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

Zip Code

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>	Type of Action
MGRM	Divaldo Maciel	10685 Old Hammock Way	Add
		Wellington, FL 33411	Remove
			_
			Add
			Remove
			_
			Add
		A S S S	<u> </u>
			- PP : :
			Remove
		4500	_
			_ Add
			Remove
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			_ Add
			Remove

). If amending any other information, en	ter change(s) here: (Attach additional sheets, if necessary.)
	
November November	2013
Signature of	f a member of authorized representative of a member
Eleftherios Zirtidis	
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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