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D. DRUCE

COVER LETTER

TO: Registration Section Division of Corporations

zz. ZES International, 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:

Zachary E Stoumbos

Name of Person

ZES Holdings, LLC

Firm/Company

529 N. Magnolia Avenue

Address

Orlando, FL 32801

City/State and Zip Code

andi @msn.com

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

For further information concerning this matter, please call:

Zachary E Stoumbos

,407<u>,</u>649-4949

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)

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

ZES International, LLC		
(<u>Name of the Limited Liability Com</u> (A Florida Limited	pany as it now appears on our reco d Liability Company)	ords.)
The Articles of Organization for this Limited Liability Compar	ny were filed on 11/20/2012	and assigned
Florida document number L12000146315		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	ability company here:	
The new name must be distinguishable and end with the words "Li"L.L.C."	mited Liability Company," the desig	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		<u> </u>
		- A 7
		AS 2
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>
		RR :
		9 m 4
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
-	Enter Florida si	treet address
	, Flo	orida
	City	Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

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> <u>T</u>	ype of Action
MGRM	ZES Holdings, LLC	529 North Magnolia Avenue	Add
		Orlando, FL 32801	Remove
MGRM	Zachary E Stoumbos	529 E. Magnolia Avenue	Add
		Orlando, FL 32801	Remove
MGRM	Andrea S Stoumbosq	529 E. Magnolia Avenue	Add
		Orlando, FL 32801	Remove
		I. S.	Add Remoye
		HASSET	SEP 20
		FLORID PLORID	
		12. · ·	Remove
			Add
			Remove

D.	If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
1		•
Dat	ed	Scotember 1/2 2013
		New York
		Signature of a member or authorized representative of a member W6-2-V Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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