

L130000067565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

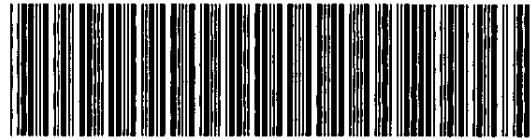
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR - 4 2015

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ZIMAS 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:

Zena Katz

Name of Person

ZIMAS LLC

Firm/Company

18911 Collins Avenue, Unit 2701

Address

Sunny Isles Beach, FL 33160

City/State and Zip Code

zimasllc@gmail.com

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

For further information concerning this matter, please call:

Zena Katz

855

663-1768

Name of Person

at (_____) _____

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**

ZIMAS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/08/2013 and assigned Florida document number L13000067565.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

see attached

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

see attached

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

see attached

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

see attached

New Registered Office Address:

Enter Florida street address

Florida

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
		see attached	<input type="checkbox"/> Add
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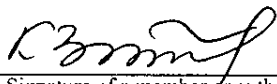
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

see attached

E. Effective date, if other than the date of filing: February 17, 2015 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 5, 2015



Signature of a member ~~or~~ authorized representative of a member

Zena Katz

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF ZIMAS LLC**

The undersigned person hereby forms a limited liability company under the Florida Limited Liability Company Act and adopt and certify as the Articles of Amendment to the Articles of Organization of such limited liability company the following:

- I. NAME:** The name of the limited liability company is ZIMAS LLC.
- II. TERM:** The Company shall continue in existence in perpetuity, unless terminated in accordance with Article IX of Limited Liability Agreement of the Company. The Company shall not be terminated until the Company's Articles shall have been cancelled and the assets of the Company shall have been distributed as provided in the Limited Liability Agreement of the Company.
- III. PURPOSE:** The general character of the business of the Company is to engage in any all business activities which may be lawfully conducted by a limited liability company formed under the laws of the State of Florida.
- IV. REGISTERED AGENT:** The address of the registered agent in Florida is 18911 Collins Avenue, Unit 2701, Sunny Isles Beach, FL 33160. The name of the registered agent in Florida is Zena Katz.
- V. CAPITAL:**
- 1. Classes of LLC Memberships.** The limited liability company Interests of the Company ("**LLC Interests**") shall be represented by the Class-A Membership Units, the Class-B Membership Units and Class-C Membership Units. No additional class or classes of LLC Interests of the Company shall be created or issued without the prior approval of the Members. The Company is authorized to issue the total of 21 LLC Interests consisting of (A) 10 LLC Interests of Class-A, (B) 10 LLC Interests of Class-B, and (C) 1 LLC Interest of Class-C. The rights and limitations, percentage of equity ownership, and other features of each class of the Company's LLC membership interests shall be described in the Limited Liability Company Agreement of the Company, as amended.

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2. **Initial Capital Contribution.** The total amount and description of capital initially contributed to the Company in exchange for Class-C LLC Membership Interests shall be identified in the Limited Liability Company Agreement of the Company.
3. **Additional Capital Contributions.** The total additional contributions, if any, may be made from time to time by new members in exchange for Class-A and Class-B LLC Membership Interests as identified in Schedule A of the Limited Liability Company Agreement of the Company. Additional capital contributions shall be made at such times and in such amounts as may be agreed by the Company and new LLC members. Loans may be made from any LLC members to the Company, from time to time, if accepted by the Company's Managing Director.

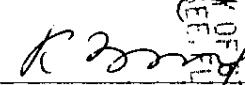
VI. OWNERSHIP. Ownership interest may be transferred only upon the prior approval of all members. Additional members may be submitted at such times and on such terms and conditions as all members may unanimously agree and as provided in the Limited Liability Agreement of the Company.

VII. MANAGEMENT. The Company shall be controlled by the Members and managed by Managing Director elected by the members. The management of the Company shall be governed by Article VI of the Limited Liability Company Agreement of the Company.

VIII. RESERVED.

IN WITNESS WHEREOF, the Articles of Amendment to Articles of Organization are executed under penalties of perjury by all of the members of the Limited Liability Company effective as of the February 17, 2015.

ZIMAS LLC


Name: Zena Katz

Title: Managing Member, President

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