

L13000162305

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
Z3 LED SOLUTIONS, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES ORGANIZATION OF

2020 / 11 - 6 PH 4: 46

Z3 LED SOLUTIONS, LLC

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of Chapter 605, Florida Statutes.

FIRST:

The Articles of Organization were filed on 11/19/2013 and assigned Document number L13000162305.

SECOND:

The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE VIII - The name and address of person(s) authorized to manage the LLC:

Ester A Gallo is NO LONGER Authorized to Manage the Company. The NEW Managers are specified below:

Title: MGR
Gallo Partners, LLC.
20693 NW 27th Ave
Boca Raton, FL 33434

Title: MGR
USA Florida Service LLC
4100 N Powerline Rd Ste U-1
Pompano Beach, FL 33073

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IN WITNESS WHEREOF, the undersigned being the managers of the company here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and hereunto set our hands and seals this 07/13/2020.



Gallo Partners, LLC.
Manager



USA Florida Service LLC
Manager

And the resigning Manager/Member of the company, resigning today:



Ester A Gallo
Resigning MGRM