

LH000036292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

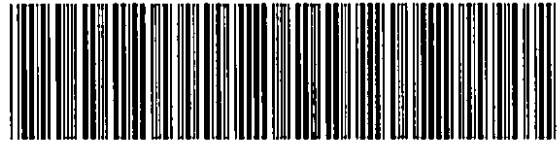
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

n PRUCE
AUG 11 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

COPY

July 21, 2018

JUDY A. ROMANO
6719 WINKLER ROAD, SUITE 118
FORT MYERS, FL 33919

SUBJECT: LOADING ZONE 1 LLC
Ref. Number: L14000036292

We have received your document for LOADING ZONE 1 LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title of your document does not comply with the filing requirements stipulated in the Florida Statutes. Please amend the title of your document to read AMENDED/RESTATED, ARTICLES OF AMENDMENT "OR" RESTATED ARTICLES..

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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 118A00015032

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JUDY A. ROMANO
Attorney at Law
6719 Winkler Road, Suite 118
Fort Myers, Florida 33919
(239) 437-5378
FAX (239) 437-5379

July 12, 2018

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Loading Zone 1, LLC

Dear Sir or Madam:

Enclosed please find the Amended Articles of Organization for Loading Zone 1, LLC, (Florida document number L14000036292).

Please return all correspondence concerning this matter to:

Judy A. Romano
6719 Winkler Road, Suite 118
Fort Myers, FL 33919
Email Address: jaromanolaw@gmail.com

For further information concerning this matter, please call Judy A. Romano at (239) 437-5378.

A check in the amount of \$25.00 is enclosed for the filing fee.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

Enclosures

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ARTICLES OF AMENDMENT

OF

LOADING ZONE 1, LLC

ARTICLE I

LLC Name and Address

The Articles of Organization for this Limited Liability Company were filed on March 4, 2014, and assigned Florida document number L14000036292, and Articles of Amendment are now being filed to reflect changes to the ownership and management of Loading Zone 1, LLC. The name of the LLC is Loading Zone 1, LLC. The mailing address of the LLC is 2104 West First Street, #2502, Fort Myers, Florida 33901. The street address of the principal office of the LLC is 2104 West First Street, #2502, Fort Myers, Florida 33901.

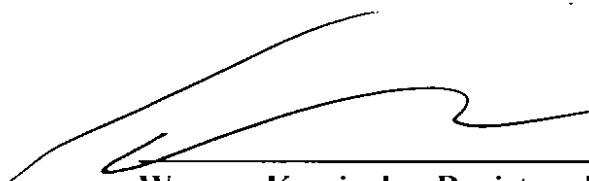
ARTICLE II

Registered Office and Registered Agent

The name and the Florida street address of the registered agent of the LLC shall be Warren Kaminsky, 2104 West First Street, Fort Myers, Florida 33901.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

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Warren Kaminsky, Registered Agent

ARTICLE III

Authorized Members

The name and address of each person authorized to manage and control the limited liability company:

<u>Add</u>	<u>Title</u>		<u>Name and Address</u>	<u>Title</u>
<u>X</u>	AMBR	51%	Warren Kaminsky and Ada Kaminsky, (Husband and wife, as tenants by the entirety) 2104 West First Street #2502 Fort Myers, FL 33901	P/CEO
<u>X</u>	AMBR	39%	ZS Enterprises, LLC 5158 S. Marquette Court New Berlin, WI 53151	T/CFO
<u>X</u>	AMBR	10%	Justin Biller 5158 S. Marquette Court New Berlin, WI 53151	VP/S
<u>Remove</u>				
<u>X</u>	<u>OWNER</u>		Warren Kaminsky 2104 W. 1st St., #2502 Fort Myers, FL 33901	

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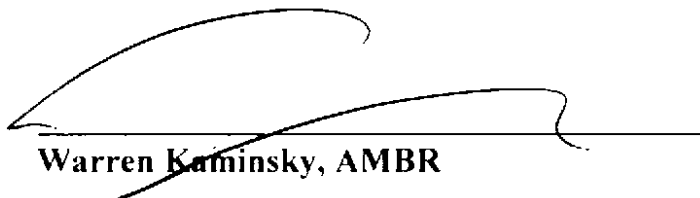
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ARTICLE IV

Commencement of Existence

The effective date of Loading Zone 1, LLC, was March 15, 2014, the date of filing of the original Articles of Organization with the State of Florida, and the Articles of Amendment shall be effective on the date of filing with the State of Florida.

The undersigned has executed the foregoing Articles of Amendment this 3 day of AUG, 2018.



Warren Kaminsky, AMBR

In accordance with section 605.0203(1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute Section 817.155.

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