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### WOODWARD, PIRES, & LOMBARDO, P.A. \* ATTORNEYS AT LAW-

Craig R. Woodward
Mark J. Woodward
Anthony P. Pires, Jr.
J. Christopher Lombardo.

Robert E. Murrell, of Counsel

Jennifer DeVries
Jennifer M. Tenney
Matthew P. Flores
J. Todd Murrell

Respond to the Naples Office:

3200 Tamiami Trail North

Suite 200

Naples, FL 34103

Phone: 239-649-6555

Facsimile: 239-649-7342

#### **MEMORANDUM**

TO:

Registration Section, Division of Corporations

FROM:

Kelly Hebble, Paralegal (khebble@wpl-legal.com)

DATE:

February 27, 2015

RE:

PZK-US, LLC

Please find enclosed herein documentation with respect to the captioned LLC, as follows:

- 1. Cover Letter;
- 2. Articles of Amendment to Articles of Organization; and
- 3. Our firm's operating account check #3875 in the amount of \$25.00 as payment for the LLC Amendment filing fee.

Please do not hesitate to contact our office if you have any questions or concerns with respect to this matter. Thank you for your assistance.

Thank you!

#### **COVER LETTER**

PZK-US SUBJECT:	, LLC		
	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Matthew P. Flores		
		Name of Person	
	Woodward, Pires &	Lombardo, P. A.	
		Firm/Company	
	3200 Tamiami Trail	N., Suite 200	
		Address	
	Naples, Florida 341	03	
	mflores@wpl-legal.co	City/State and Zip Code	<del></del>
		to be used for future annual report notific	cation)
For further information of	concerning this matter, please c	all:	
Matthew Flores		239 649-6555	
Name o	of Person	at ()	Telephone Number
Enclosed is a check for t	he 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

(Name of the Limi	ted Liability Company as it now appears on our recor (A Florida Limited Liability Company)	<u>ds.</u> )
The Articles of Organization for this Limited I. Florida document number L14000120490	iability Company were filed on June 30, 20	and assigned
This amendment is submitted to amend the following	lowing:	
A. If amending name, <u>enter the new name o</u>	f the limited liability company here:	
The new name must be distinguishable and end with the	words "Limited Liability Company," the designation "LI	LC" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	cable:	
(Principal office address MUST BE A STREI	ET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	
B. If amending the registered agent and registered agent and/or the new registered of	or registered office address on our record ffice address here:	ds, enter the name of the n
Name of New Registered Agent:	Matthew P. Flores	R
New Registered Office Address:	3200 Tamiami Trail N., Suite 200	2
·	Enter Florida street addre	SS A Z
		lorida 34,103 · •
	City	Zip Sode
New Registered Agent's Signature, if changing  I hereby accept the appointment as register.	Registered Agent: ed agent and agree to act in this capacity. I fi	wrther garee to comply with

Page 1 of 3

If Changing Registered Agent, Signature of New Registered Agent

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 ponfirm that the limited liability

company has been notified in writing of this change.

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 = A	authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			□ Remove
			Add
			□ Remove
			<u> </u>
			□ Add
		·	C Remove
180			Add 55
			Remove 7
			The British
			Remove
			Remove

_	
<del></del>	
The effectiv	date, if other than the date of filing:
Dated	February 24, 3015
	Signature of a member or authorized representative of a member

Page 3 of 3

Filing Fee: \$25.00

