

L14000/29357

(Requestor's Name)

(Address)

(Address)

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DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 269951 8009882

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 25, 2014

ORDER TIME : 11:15 AM

ORDER NO. : 269951-005

CUSTOMER NO: 8009882

DOMESTIC AMENDMENT FILING

NAME: ZAS GLOBAL RESOURCES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

2014 SEP -3 AM 11:00
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ZAS GLOBAL RESOURCES LLC

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

2014 SEP -3 PM 1:00
FILED

The Articles of Organization for this Limited Liability Company were filed on 08/18/2014 and assigned
Florida document number L14000129357.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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>
AMBR	ZIA U SAID	405 ST-06	<input type="checkbox"/> Add
		RAWALPINDI, PUNJAB PAKISTAN, PJ 46000 PK	<input checked="" type="checkbox"/> Remove
AMBR	AARON LOUANGXONIKONE	7616 MINE VALLEY ROAD	<input checked="" type="checkbox"/> Add
		RALEIGH, NC 27615	<input checked="" type="checkbox"/> Remove
AMBR	ZIA UL MUSTAFA SAJID	405 ST-06	<input checked="" type="checkbox"/> Add
		RAWALPINDI, PUNJAB PAKISTAN, PJ 46000 PK	<input type="checkbox"/> Remove
AMBR	SOUTHONE LOUANGXONIKONE	7616 MINE VALLEY ROAD	<input checked="" type="checkbox"/> Add
		RALEIGH, NC 27615	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated 08/28/2014



Signature of a member or authorized representative of a member

Harry F. Dawson, Member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2014 SEP -3 PM 11:00
U.S. DISTRICT COURT
DISTRICT OF COLUMBIA