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COVER LETTER

TO: Registration Section
Division of Corporations

ZOLOTOR CONSULTING GOUP 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:

Stuart M. Slutsky

Name of Person

Stuart M. Slutsky, P.A.

Firm/Company

2500 Weston Road, Suite 404

Address

Weston, Florida 33331

City/State and Zip Code

stuartmslutsky@juno.com

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

For further information concerning this matter, please call:

Stuart M. Slutsky

Name of Person

954 389-3989

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

ZOLOTOR CONSULTING GOUP 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 C	Company were filed on 10/13/2014	and assigned		
Florida document number L14000159508				
Piorida document number	·			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lim	ited liability company here:			
ZOLOTOR CONSULTING GROUP LLC				
The new name must be distinguishable and end with the words "Lin	mited Liability Company," the designation "I	LLC" or the abbreviation "L.L.C."		
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDI	RESS)			
Enter new mailing address, if applicable:		马 卫		
(Mailing address MAY BE A POST OFFICE BOX)		%4. 12 m		
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B. If amending the registered agent and/or regis	stered office address on our recor	rds, enter the name of the ne		
registered agent and/or the new registered office add	ress here:	y , fish		
Name of New Registered Agent:	 			
New Registered Office Address:				
	Enter Florida street addi	ress		
	, Florida			
***************************************	City	Florida Zip Code		
New Registered Agent's Signature, if changing Registere	d Agent:			
I hereby accept the appointment as registered agent	and agree to act in this capacity. I	further agree to comply with th		
provisions of all statutes relative to the proper and c				
accept the obligations of my position as registered a	gent as provided for in Chapter 60:	5, F.S. Or, if this document is		

If Changing Registered Agent, Signature of New Registered Agent

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 amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = M AMBR = A	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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		Bu	on Tol	dos	
		J	or authorized representat	ive of a member	
	BRIAN ZOL				
		Typed	or printed name of signer		

Page 3 of 3

Filing Fee: \$25.00