

L14000161265

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At Tallahassee JUL 29 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pan American Zinc 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:

Ahpaly Coradin, Esq.

Name of Person

Coradin Law P.A.

Firm/Company

200 South Biscayne Blvd Suite 2790

Address

Miami FL 33131

City/State and Zip Code

ahpaly@coradinlaw.com

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

For further information concerning this matter, please call:

Ahpaly Coradin, Esq.

305 714-9532

at (_____) _____

Name of Person

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**

FILED
2015 JUL 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pan American Zinc 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 Company were filed on 10/15/2014 and assigned Florida document number L14000161265.

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 contain 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)

1501 Venera Road, Suite 230

Coral Gables, FL 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1501 Venera Road, Suite 230

Coral Gables, FL 33146

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:

Coradin Law P.A.

New Registered Office Address:

200 South Biscayne Blvd Suite 2790

Enter Florida street address

Miami

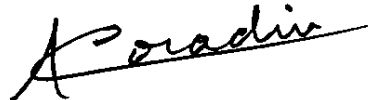
City

, Florida 33131

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGRM	Metal Trading SARL	2T ALLEE DES TANNERIES	☐ Add
		LOUVENCIENNES FR 78430 FR	☒ Remove
			☐ Change
MGRM	DAN MARJENBERG	407 LINCOLN RD	☐ Add
		MIAMI, FL 33139	☒ Remove
			☐ Change
MGRM	VALERIE S FAIBIS MARJENBEI	407 LINCOLN RD	☐ Add
		MIAMI, FL 33139	☒ Remove
			☐ Change
MGR	DAN MARJENBERG	2T ALLEE DES TANNERIES	☒ Add
		LOUVENCIENNES FR 78430 FR	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. At the very top, there is some faint, illegible handwriting, possibly from a previous page or a header. The rest of the page is blank except for the lines.

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 prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated July 24, 2015

Signature of a member or authorized representative of a member

Ahpaly Coradin, Esq.

Typed or printed name of signee

FILED

2015 JUL 27 AM 11:03

Clerk of Court

CLERK OF COURT

JANUARY 1986

STATE OF FLORIDA

CLERK OF COURT