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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 07 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zayas Holdings, 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:

Jennifer Reed

Name of Person

Rosquete & Reed-Velasquez PLLC

Firm/Company

21345 SW 183 Ave

Address

Miami, FL 33187

City/State and Zip Code

jrv@rrvlawfirm.com

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

For further information concerning this matter, please call:

Jennifer Reed

786 287-7185
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

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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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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[illegible]

(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.

Dated December 2nd, 2016

[Signature]

Signature of a member or authorized representative of a member

Luis Zayas

Typed or printed name of signee

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Filing Fee: \$25.00

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