

L17000006662

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WEISMAN
YOUNG &
RUEMENAPP, P.C.

30100 Telegraph Road, Suite 428
Bingham Farms, MI 48025

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ATTORNEYS AND COUNSELORS AT LAW

Eric T. Weiss
eweiss@wyrpc.com
Direct Dial: (248) 594-6230

May 16, 2025

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: ZGL, LLC

Dear Sir/Madame:

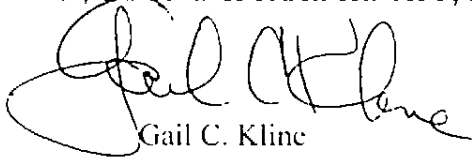
Enclosed for processing is an Articles of Amendment to Articles of Organization for the above limited liability company organized in the State of Florida.

Also included is a Cover Letter and a check in the amount of \$25 to cover the filing fee.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,

WEISMAN, YOUNG & RUEMENAPP, P.C.



Gail C. Kline

GCK
Enc.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ZGI, 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:

Angelo G. Zervos

Name of Person

ZGI, LLC

Firm/Company

4443 Lyons Road, Suite D-212

Address

Coconut Creek, FL 33078-4388

City/State and Zip Code

Angelo@zervosins.com

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

For further information concerning this matter, please call:

Eric T. Weiss

248 258-2700
at (_____) _____
Area Code Daytime Telephone Number

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED
2025 MAY 30 PM 12:24
CLERK OF CIRCUIT COURT
JANICE L. TAYLOR

ZGI, 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 01/09/2017 and assigned Florida document number 1.17000006662.

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) _____

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: _____

4443 Lyons Road, Suite D-212

Enter Florida street address

Coconut Creek

City

Florida 33078-4388

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.

(changing address only)

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>
MGR	Angelo G. Zervos	4443 Lyons Road, Suite D-212	☐ Add
		Coconut Creek FL 33078-4388	☐ Remove
			☒ Change
	Steve M. Zervos	5219 Moret Court	☐ Add
		Brighton, MI 48116	☒ Remove
			☐ Change
	Gus E. Zervos	1720 Arches Pointe	☐ Add
		Rochester Hills, MI 48306	☒ Remove
			☐ Change
	Michael G. Zervos	2355 Ridge Road	☐ Add
		White Lake, MI 48306	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

ARTICLE V - MANAGEMENT

This limited liability company shall be a manager-managed company. Angelo G. Zervos shall act as Manager of the Company.

FILED
2025 MAY 30 PM 12:25
CLERK OF SUPERIOR COURT
STATE OF NEW YORK

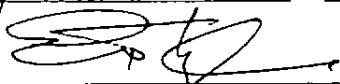
E. Effective date, if other than the date of filing: _____ (optional)

(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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated May 16, 2025.



Signature of a member or authorized representative of a member

Eric T. Weiss, Esq.

Authorized Representative of member

Typed or printed name of signee