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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | of Status |
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AUG 1 4 2018 S. PRATHER

COVER LETTER

| Div | ision of Cor | porations | | |
|--------------------|----------------|--|--|---|
| , SUBJECT: | ZIG THEA | TER LLC | | |
| SUBJECT: | | Name of Limi | ted Liability Company | |
| The enclosed | l Anicles of . | Amendment and fee(s) are sub- | mitted for filing. | |
| Please return | all correspo | ndence concerning this matter | to the following: | |
| | | Matthew J. Militzok | | |
| | | | Name of Person | |
| | | Militzok & Levy, PLLC | | |
| | | | Firm/Company | |
| | | 3230 Stirling Road | | |
| | | | Address | |
| | | Hollywood, FL 33021 | | |
| • | | | City/State and Zip Code | |
| | | mjm@mllawfl.com | | |
| | | E-mail address: (| to be used for future annual report notifi | cation) |
| For further in | nformation co | oncerning this matter, please ca | all: | |
| Matthew J. | Militzok | | 954 727-8570 | |
| | Name o | f Person | Area Code Daytime | Telephone Number |
| Enclosed is | a check for th | ne following amount: | | |
| P \$25.00 F | | □ \$30.00 Filing Fee & Certificate of Status | S55,00 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

TO:

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

| | | 6 |
|---|--|---------------------------------------|
| ZIG THEATER LLC | • | · · |
| (Name of the Limited | Liability Company as it now appears on our records.) A Florida Limited Liability Company) | |
| (7 | Critica Emised Elability Company | is · |
| The Articles of Organization for this Limited Lial | bility Company were filed on 05/14/2018 | and aššigned |
| lorida document number L18000120008 | | 5 |
| iorida document number | | . 50 |
| his amendment is submitted to amend the follow | ving: | •• |
| a. If amending name, enter the new name of t | he limited liability company here: | |
| ZIG 53, LLC | | |
| he new name must be distinguishable and contain the wor | ds "Limited Liability Company," the designation "LLC" or | the abbreviation "L.L.C." |
| | • | |
| Enter new principal offices address, if applical | ble: | |
| Principal office address MUST BE A STREET | ADDRESS) | <u> </u> |
| | | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE B | <u> </u> | |
| | | |
| | | |
| B. If amending the registered agent and/o | r registered office address on our records, e | enter the name of the |
| egistered agent and/or the new registered offi | ce address here: | |
| S. C. P. P. C. | | |
| | | |
| Name of New Registered Agent: | | · · · · · · · · · · · · · · · · · · · |
| New Registered Office Address: | | |
| New Registered Office Readers. | Enter Florida street address | |
| | , Floric | da |
| | | Zip Code |
| | City | гір Сойе |

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> | Address | Type of Action |
|--------------|--------------------------|---------------------|----------------|
| AMBR | ZIG 60 LLC | 3230 Stirling Road | |
| | | Hollywood, FL 33021 | ■ Remove |
| | | | ☐ Change |
| AMBR | ZIG INVESTMENT GROUP LLC | 3230 Stirling Road | ⊒ Add |
| | | Hollywood, FL 33021 | □ Remove |
| | | | Change |
| MGR | ZIG INVESTMENT GROUP LLC | 3230 Stirling Road | |
| | | Hollywood, FL 33021 | ■ Remove |
| | | | ☐ Change |
| | | | |
| | | | Remove |
| | | | Change |
| | | | |
| | | | □ Remove |
| | | | Change |
| | | | Add |
| | | | □ Remove |
| | | | ☐ Change |

| Signature of a member or authorized representative of a member Mike Zikri, Member of ZIG Investment Group, LLC | than the date of filing: | | <u> </u> | | | | | |
|--|---|--------------------------------------|--|---|---|----------------------------------|-----------------------------------|-------------------------|
| ve date, if other than the date of filing: | than the date of filing: | | | | | | | |
| ve date, if other than the date of filing: | than the date of filing: | <u>.</u> | • | <u> </u> | | | | |
| ve date, if other than the date of filing: | than the date of filing: (optional) the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 60 d in this block does not meet the applicable statutory filing requirements, this date will not be list to on the Department of State's records. A delayed effective date, but not an effective time, at 12:01 a.m. on the earl or the record is filed. 2018 2018 Alember of ZIG Investment Group, LLC Typed or printed name of signee | | <u> </u> | | | | | |
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| | | August 6 | the record is filed Signature of a | 2018 a member or authorized | 2 | | 7. | 18 AUG - |

Page 3 of 3

Filing Fee: \$25.00