

L18000248795

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : E & F LATIN CROUP LLC
Account Number : I20160000049
Phone : (954) 334-8565
Fax Number : (954) 325-5175

18 DEC 11 AM 8:59
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: office@eflatinaccounting.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ZANTAMARIA, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$25.00 |

DEC 12 2018

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2018 DEC 11 AM 11:34

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ZANTAMAK(A, 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:

DIEGO FIGUEROA

Name of Person

E & F LATIN GROUP LLC

Firm/Company

1820 N CORPORATE LAKES BLVD STE 109

Address

WESTON FL 33326

City/State and Zip Code

Diego@eflatnaccounting.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DIEGO FIGUEROA

Name of Person

at (954) 384 8565

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**

ZANTAMARIA, 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 10/23/2018 and assigned Florida document number L18000248795.

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 office 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:

E & F LATIN GROUP LLC

New Registered Office Address:

1820 N CORPORATE LAKES BLVD STE 109

Enter Florida street address

WESTON

City

Florida 33326

Zip Code

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FILED
SECRETARY OF STATE
FLORIDA

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.

(Handwritten signature)

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 | JUAN DOMINGUEZ | 1820 N CORPORATE LAKES BL | <input type="checkbox"/> Add |
| | | SUITE 103 | <input checked="" type="checkbox"/> Remove |
| | | WESTON FL 33326 | <input type="checkbox"/> Change |
| MGR | CLAUDIA L SANTAMARIA | 1820 N CORPORATE LAKES | <input checked="" type="checkbox"/> Add |
| | | BLVD SUITE 103 | <input type="checkbox"/> Remove |
| | | WESTON FL 33326 | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

18 DEC 11 AM 8:56
 COMMERCIAL
 SECRETARY

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

N/A

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STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE

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

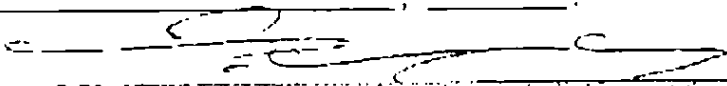
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 DECEMBER 11, 2018



Signature of a member or authorized representative of a member

DIEGO FIGUEROA

Typed or printed name of signer