KAI OCCO 78359

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T. MATTHEWS

DEC -8 2021

LLC Articles of Amendment Filing

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

October 6, 2021

Please find enclosed duplicates of the Articles of Amendment for **Zest Capital**, **LLC**, a domestic Limited Liability Company.

Please file the enclosed Articles of Amendment and return a file-stamped copy or Proof of Filing to the below address in the enclosed SASE.

Payment for the required fees is enclosed (\$25.00 to the Department of State).

If you have any questions or concerns, please do not hesitate to contact us.

Thank you for your cooperation and assistance.

Sincerely,

The Client Services Team MyCompanyWorks, Inc. 187 E. Warm Springs Rd., Ste. B Las Vegas, NV 89119

Phone: 702-362-2677 Fax: 702-825-2581

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Zest Capital, LLC

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(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 02/23/2021 and assigned Florida document number L21000078359 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: Enter Florida street address

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			21 NOT 22 PH 3: 23	
Title	Name	<u>Address</u>	21 HC1 22 PH 3: 23	Type of Action
AMBR	Steve Ocampo Galdos		r 114, Lima, L33, Peru	Add
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tive date, if other than the date of filing: fective date is listed, the date must be specific and cannot be prior to a	(optional) date of filing or more than 90 days after filing) Pursuant to 60
If the date inserted in this block does not meet the applicable	
nent's effective date on the Department of State's records.	
If the record specifies a delayed effective date, but not a	n effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.	
Dated October 5 2021	
Dated	
Signature of a member up authorize	of recognitive of a member
2 distribute of a memoral distributory	en representative of a desirior

Page 3 of 3

Filing Fee: \$25.00