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(Requestor's Name)		
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PICK-UP	☐ WAIT	MAIL
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2022 AUG 15 PH 1:42

A. BUTLER NOV - 3 2022

## **COVER LETTER**

Division of Cor	porations		
SURIECT: 7	ZAA CAST LCC		
	Name of Limi	ited Liability Company	
The enclosed Articles of a	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspon	ndence concerning this matter	to the following:	
	Jonnath	Name of Person	· (a-
	ZAA (	Eirm/Company	
	601 NE 3	Address APT	2206
	Hiami	1 FC 1 3313 + City/State and Zip Code	
		ast lica email. co	
For further information co	oncerning this matter, please ca	ıll:	
Junat Name of	han Diaz Zai Person	at ( <u>305</u> ) <u>684 -</u> Area Code Daytime	9334 e Telephone Number
Enclosed is a check for th	e following amount:		
S \$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)

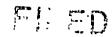
TO:

Registration Section

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.



2022 AUG 15 PM 1:42

ZAA CAST LLC LOLL AND (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 04 - 14 - 2022 and assigned Florida document number 31-2042155. 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 "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) A 1/1 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMB R	Maria Emilse Gallego	601 NE 367H ST APT 2200 MIGNICI, FL 33137	<u>∕.</u> ⊠Add
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Effective date, if other than the date of filing:  (aprional)  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 is  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as if document's effective date on the Department of State's records.  The effective date on the Department of State's records.  Dated OB - 11 - 20 22  Signature of a member or authorized representative of a member  Tomathan Dia? Zona  Typed or printed name of space.	$\bigcup$	perating Agreement
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as if document's effective date on the Department of State's records.  e 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 rd is filed.  Dated DB - 11 - 2022  Signature of a member or authorized representative of a member		
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Dated <u>D8 - 11 - 2022</u> Signature of a member or authorized representative of a member	Note: 1	f the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as
Signature of a member or authorized representative of a member		
	Dated _	08-11-2022
		Signature of a member or authorized representative of a member

Filing Fee: \$25.00

#### LIMITED LIABILITY COMPANY OPERATING AGREEMENT OF ZAACAST LLC

This agreement is made effective on the 20 days of July 2022 among the member(s) and the company.

- 1. Formation. A limited liability company (LLC) of the above name has been formed under the laws of the State of Florida by filing Articles of Organization (or similar organizing document) with the Secretary of State (or other appropriate office) on 601 NF 36HI ST APT 2206, MEAMI FE 33137. The purpose of the business shall be to carry on any activity which is lawful under the jurisdiction in which it operates. The LLC may operate under a fictitious name or names as long as the LLC is in compliance with applicable fictitious name registration laws. The term of the LLC shall be perpetual or until dissolved as provided by law or by vote of the member(s) as provided in this agreement. Upon dissolution the remaining members shall have the power to continue the operation of the LLC as long as necessary and allowable under state law until the winding up of the affairs of the business has been completed.
- 2. Members. The name and address of each initial limited liability member is:

JONNATHAN DIAZ ZAA MARIA EMILSE GALLEGO CASRILLON 601 NE 36TH ST APT 2206 MIAMI , FL 33137 MIAMI , FL 33137

3. Contributions. The capital contribution of each limited liability member in exchange for their LLC ownership is:

Name	Ownersh	Ownership Capital Contribution	
JONNATHAN DIAZ ZAA	50%	S 2,500 USD	
MARIA EMILSE GALLEGO CASTRILLON	50%	\$ 2,500 USD	

NOTE: The capital contribution may be in the form of eash (or eash equivalents), labor or services (past or future), or property/equipment/assets other than eash. Regardless of the type of capital contribution, it should be expressed above in a dollar equivalent value that is agreed upon by all limited liability company members. Additionally, there may be accounting tax ramifications for individuals contributing capital other than eash.

4. Profit and Loss. The profits and losses of the limited liability company shall be distributed amongst the members in proportion with the ownership of each member by detault, but this may be changed at any time upon a unanimous vote of the members.

- 5. Distributions. The limited liability company shall have the power to make distributions to its members in such amounts and at such intervals as a majority of the members deem appropriate according to law.
- 6. Management. The limited liability company shall be managed by all members. Any member may bind the LLC in all matters in the ordinary course of LLC business. In the event of a dispute between members, final determination shall be made with a vote by the members, votes being proportioned according to capital contributions.
- 7. Registered Agent. For receipt of official legal and tax correspondence from the State of Florida, the registered agent of the limited liability company (sometimes known as a resident agent, statutory agent, agent for service of process, or delivery of service address) shall be maintained in accordance with the requirements of the State of Florida.
- 8. Assets. The assets of the limited liability company shall be registered in the legal name of the LLC and not in the names of the individual members, unless approved by a majority vote of the members.
- 9. Records and Accounting. The limited liability company shall keep an accurate accounting of its affairs using any method of accounting allowed by law. All members shall have a right to inspect the records during normal business hours. The members shall have the power to bue such accountants as they deem necessary or desirable.
- 10. Banking. The members of the limited liability company shall be authorized to set up bank accounts as in their sole discretion are deemed necessary and are authorized to execute any banking resolutions provided by the institution in which the accounts are being set up, or by adopting their own resolution.
- 11. Taxes. The limited liability company shall file such tax returns as required by law. The LLC shall elect to be taxed as a majority of the members decide is in their best interests. The "tax matters partner," as required by the Internal Revenue Code, shall be appointed by ununimous consent of the members.
- 12. Separate Entity. The limited liability company is a legal entity separate from its members. No member shall have any separate liability for any debts, obligations, or hability of the LLC except as provided in this agreement.
- 13. Indemnity and Exculpation. The limited liability company shall indemnify and hold hamless its members, managers, employees, officers, and agents to the fullest extent allowed by law for acts or omissions done as part of their duties to or for the LEC. Indemnification shall include all liabilities, expenses, attorney and accountant fees, and other costs reasonably expended. No member shall be liable to the LEC for acts done in good faith
- 14. Meetings. The members shall have no obligation to hold tanual or any other meeting but may hold such meetings if they deem them necessary or desirable

- 15. Amendment of this Agreement. This agreement may not be amended except in writing signed by all of the members.
- 16. Conflict of Interest. No member shall be involved with any business or undertaking which competes with the interests of the limited liability company except upon agreement in writing by all of the members
- 17. Deadlock. In the event that the members cannot come to an agreement on any matter the members agree to submit the issue to mediation to be paid for by the limited liability company In the event the mediation is unsuccessful, they agree to seek arbitration under the rules of the American Arbitration Association.
- 18. Dissociation of a Member. A member shall have the right to discontinue membership upon giving thirty days' notice. A member shall cease to have the right to membership upon death, court-ordered incapacity, bankruptcy, or expulsion. The limited liability company shall have the right to buy the interest of any dissociated member at fair market value.
- 19. Dissolution. The limited liability company shall dissolve upon the unanimous consent of all the members or upon any event requiring dissolution under state law. In the event of the death, bankruptcy, permanent incapacity, or withdrawal of a member the remaining members may elect to dissolve or to continue the operation of the LLC.
- 20. General Provisions. This agreement is intended to represent the entire agreement between the parties. If any party of this agreement is held to be contrary to law or unenforceable, said party shall be considered amended to comply with the law and such holding shall not affect the enforceability of other terms of this agreement. This agreement shall be binding upon the heirs. successors, and assigns of the members.

IN WITNESS whereof, the members of the limited liability company sign this agreement and adopt it as their operating agreement this 20 day of July 2022.

JONNATHAN DIAZ ZÁA Member Manager

MARIA EMILSE GALLEGO CASTRILLON

Member

State of Florida, County Of Miami Dade The foregoing insurant was a

> Notary Public tate of Florida Comma Hirthighair

Expires 13/7/2024