

May. 24. 2024 4:45PM

Division of Corporations

No. 7844 P. 1

LAYMAN 0638
Florida Department of State
Division of Corporations
Electronic Filing (Cover Sheet)

Note: Please print this page and use it as a cover sheet. Type the fax and phone number (shown below) on the top and bottom of all pages of the document.

((H24000186433 3)))



H240001864333ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : US TAX CONSULTING INC
Account Number : 120160000060
Phone : (407)674-8969
Fax Number : (407)674-8970

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ZANON EXPAND US LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

2024 MAY 24 PM 4:09

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
2024 MAY 24 PM 12:10

FILED

Electronic Filing Menu Corporate Filing Menu Help

T. LEMIEUX
MAY 28 2024

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ZANON EXPAND US LLC

The Articles of Organization for this Florida Limited Liability Company were filed on 05/15/2024 and assigned Florida document number: L24000226638

Article I

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."

Article II

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)

Article IV

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:

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

FILED
2024 MAY 24 PM 12:10
SECRETARY OF STATE
OF FLORIDA

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

Title	Name	Address	Type of Action
AMBR	GONCALVES CANNIZZA, LEONARDO	RUA PAULO ROQUE, 1111 QD 41 LT 11	REMOVE <input checked="" type="checkbox"/>
		SÃO JOSE DO RIO PRETO, SP 15093-323 BR	ADD <input type="checkbox"/>
AMBR	BARBOZA ZANON, REINALDO	RUA ROT DOIS, 100 LT 01 QD 44	REMOVE <input checked="" type="checkbox"/>
		SÃO JOSE DO RIO PRETO, SP 15000-000 BR	ADD <input type="checkbox"/>
AMBR	BARBOZA ZANON, LUIS GUSTAVO	RUA PROJETADA UM, 321 LT 03 QD 03	REMOVE <input checked="" type="checkbox"/>
		SÃO JOSE DO RIO PRETO, SP 15000-000 BR	ADD <input type="checkbox"/>
AMBR	ZX HOLDING US LLC	16192 COASTAL HIGHWAY	REMOVE <input type="checkbox"/>
		LEWES, DE 19958 US	ADD <input checked="" type="checkbox"/>

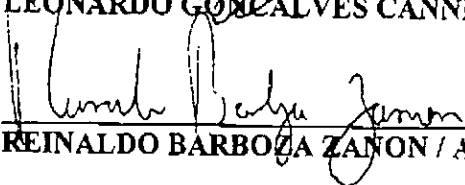
C. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

DATED: May 23rd, 2024.


LEONARDO GONCALVES CANNIZZA / AMBR


REINALDO BARBOZA ZANON / AMBR