

L97000000/67

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bernard S Martins
14974 Mahoe Ct.
Fort Myers, FL 33908
Tel. #239 565 5595
Email: bmartinsjr@comcast.net

January 26, 2007

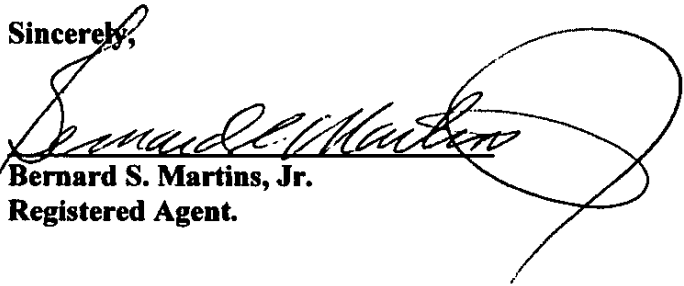
AMMENDMENT SECTION
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Reference: Document No. L97000000167
ZIZI PINA, LC

Dear Sir / Madam:

I am enclosing a check for \$35.00 to cover the cost to amend the recorded documents on the above referenced document. Also included is the Affidavit to be recorded stating the changes to the documents.

Sincerely,


Bernard S. Martins, Jr.
Registered Agent.

Enclosures: Check for \$35.00
Affidavit

FILED
2007 FEB 19 P 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2007

BERNARD S. MARTINS
14974 MAHOE CT.
FT. MYERS, FL 33908

SUBJECT: ZIZI PINA, L.C.
Ref. Number: L97000000167

We have received your document for ZIZI PINA, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 707A00012494

ZIZI PINA, LC
Bernard S Martins
14974 Mahoe Ct.
Fort Myers, FL 33908

January 12, 2007

AFFIDAVIT

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

State of Florida
Lee County

Attention: Amendment Section
Document No. L97000000167

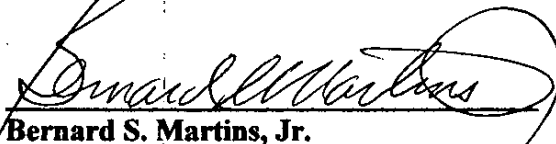
Dear Sir / Madam:

As Managing Member of ZIZI PINA, L. C., and that as such make this affidavit to amendment this Company.

That the Board of Directors for ZIZI PINA LC, Document No. L97000000167, on December 18, 2006, has added two (2) additional members. This will increase the members to a total of four. These added members are:

Jeffrey B. Heath and Nancy G. Martins

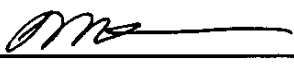
FURTHER AFFIANT SAYETH NAUGHT.


Bernard S. Martins, Jr.

SWORN AND SUBSCRIBED this 27th day of FEBRUARY, 2007, by
Bernard S. Martins, Jr., personally known to me.



Tonya L. Mahterian
My Commission DD256256
Expires October 07 2007


Notary Public - State of Florida
Print Name Tonya L. Mahterian
Expiration Date: 10/07/07