

MO/000000257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000098890150

05/02/07--01016--010 \*\*25.00

FILED

2007 MAY -2 P 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL

**BRETT HENDEE, P.A.**  
ATTORNEY AT LAW  
1700 South MacDill Avenue, Suite 200  
Tampa, Florida 33629-5218  
(813) 258-1177 • (813) 259-1106 Fax  
bhendee@bretthendee.com

VIA CERTIFIED MAIL

April 25, 2007

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ZG Consulting, LLC

Dear Sir or Madam:

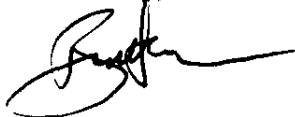
Enclosed, for filing, is an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, for the above-referenced entity. Also enclosed is an original Certificate of Amendment, and our firm check in the amount of \$25.00.

Please return all correspondence concerning this matter to:

Brett Hendee, Esquire  
Brett Hendee, P.A.  
1700 South MacDill Avenue, Suite 200  
Tampa, Florida 33629

Should you need additional information, please call me or Teresa Troncoso at (813) 258-1177.

Sincerely,



Brett Hendee

Encl.

FILED  
201 MAY - 2 P 3:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

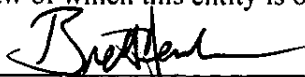
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: ZG CONSULTING, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 01/30/2001

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 04/18/2007
5. New name of the limited liability company: ZG ASSET MANAGEMENT, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized  
representative of a member

**BRETT HENDEE**

Typed or printed name of signee

**Filing Fee: \$25.00**

2007 MAY - 2 P 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZG CONSULTING, LLC", CHANGING ITS NAME FROM "ZG CONSULTING, LLC" TO "ZG ASSET MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF APRIL, A.D. 2007, AT 2:13 O'CLOCK P.M.



3218247 8100

070449011

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5604100

DATE: 04-18-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:13 PM 04/18/2007  
FILED 02:13 PM 04/18/2007  
SRV 070449011 - 3218247 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: ZG CONSULTING, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the LLC is hereby changed to read as follows:  
"ZG ASSET MANAGEMENT, LLC"

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 18<sup>th</sup> day of April, A.D. 2007.

By: David S. Toback  
Authorized Person(s)

Name: David S. Toback  
Print or Type