

m09000001711

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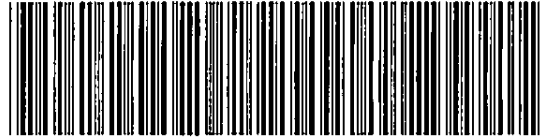
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SECRETARY OF STATE  
TAX DIVISION  
TOLSON, IL

Name Change

APR 24 2024

D CUSHING

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Zwick CPA, PLLC F/A/A Zwick & Steinberger, PLLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Zwick  
Name of Person

Zwick CPA, PLLC  
Firm/Company

20750 Civic Center Drive, Suite 418  
Address

Southfield, MI 48076  
City/State and Zip Code

marc2@zwickcpa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Zwick at ( 248 ) 229-2121  
Name of Person Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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2024 APR - 1 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2024

MARC ZWICK  
ZWICK CPA, PLLC  
20750 CIVIC CENTER DRIVE, SUITE 418  
SOUTHFIELD, MI 48076

SUBJECT: ZWICK & STEINBERGER, P.L.L.C.  
Ref. Number: M09000001711

We have received your document for ZWICK & STEINBERGER, P.L.L.C. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Diane Cushing  
Operations Manager A

Letter Number: 624A00005486

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Zwick & Steinberger, PLLC

Enter new principal office 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) \_\_\_\_\_

2. The Florida document number of this limited liability company is: MO9000001711

3. Jurisdiction of its organization: Michigan

4. Date authorized to do business in Florida: 05/04/2009

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Zwick CPA, PLLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer 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*

\_\_\_\_\_, **Florida**  
City Zip Code

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**

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SECRETARY OF STATE  
FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

Marc Zwick  
Signature of the authorized representative

Marc Zwick  
Typed or printed name of signee

Filing Fee: \$25.00

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

***for***

ZWICK CPA, PLLC

**ID Number:** 801886306

***received by electronic transmission on*** February 28, 2022 ***, is hereby endorsed.***

***Filed on*** March 01, 2022 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 1st day of March, 2022.***

*Linda Clegg*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

**LARA** Corporations  
**Online Filing System**  
Department of Licensing and Regulatory Affairs

Form Revision Date 07/2016

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION**  
For use by DOMESTIC PROFESSIONAL LIMITED LIABILITY COMPANY

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned executes the following Certificate of Amendment

The identification number assigned by the Bureau is:

801886306

The name of the professional limited liability company is:

ZWICK & BANYAI, PLLC

The date of filing the original Articles of Organization was:

6/29/1994

Complete only those articles being amended.

**Article I**

The name of the professional limited liability company as amended, is:

ZWICK CPA, PLLC

**Article IV**

The Street address of the registered office of the professional limited liability company and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

1. Agent Name: MARC ZWICK

2. Street Address: SUITE 418

Apt/Suite/Other: 20750 CIVIC CENTER DRIVE

City: SOUTHFIELD

State: MI

Zip Code: 48076

3. Registered Office Mailing Address:

P.O. Box or Street Address: 21669 CONSTITUTION ST

Apt/Suite/Other: SUITE 418

City: SOUTHFIELD

State: MI

Zip Code: 48076-2383

Effective Date: 02/28/2022

The amendment was approved by unanimous vote of all the members entitled to vote.

This document must be signed by a member, manager, or an authorized agent:

Signed this 28th Day of February, 2022 by:

Signature	Title	Title If "Other" was selected
Marc Zwick	Member	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

☐ Decline ☒ Accept

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH			
BUREAU OF COMMERCIAL SERVICES			
Date Received <b>JAN 19 2011</b>	(FOR BUREAU USE ONLY)		
	ADJUSTED TO AGREE WITH BUREAU RECORDS		<b>FILED</b>
<b>JAN 21 2011</b>	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		Tran Info: 16424245-1 12/27/10 Chk#: 2116 Amt: \$50.00 ID: LC2645
Name Marc Zwick		Administrator BUREAU OF COMMERCIAL SERVICES	
Address 20750 Civic Center Drive, Suite 418			
City Southfield	State MI	Zip Code 48076	
		EFFECTIVE DATE:	

Document will be returned to the name and address you enter above.

If left blank document will be mailed to the registered office.

**RESTATED ARTICLES OF ORGANIZATION**  
**For use by Domestic Limited Liability Companies**  
 (Please read information and instructions on last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Restated Articles:

- The name of the limited liability company is: <sup>meddax</sup> **Zwick & Banyai, PLLC**
- The identification number assigned by the Bureau is: **LC2645**
- All former names of the limited liability company are:  
 Zwick & Steinbereg, P.L.L.C.  
 Zwick & Solomon, P.L.L.C.
- The date of filing the original Articles of Organization was: **6/29/1994**

The following Restated Articles of Organization supersede the Articles of Organization, as amended, and shall be the Articles of Organization for the limited liability company.

**ARTICLE I**

The name of the limited liability company is: **Zwick & Banyai, PLLC**

**ARTICLE II**

*The limited liability company is organized for the sole and specific purpose of rendering the following professional services:  
 Public accounting*

*SC/10*



MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		
Name	Administrator	
Marc Zwick	BUREAU OF COMMERCIAL SERVICES	
Address	EFFECTIVE DATE:	
20750 Civic Center Drive, Suite 418		
City	State	Zip Code
Southfield	MI	48076

FILED

JAN 12 2010

 Tran Info: 15497355-1 01/04/10  
 Chk#: 1652 Amt: \$50.00  
 ID: LC2645

Document will be returned to the name and address you enter above.  
 If left blank document will be mailed to the registered office.

**RESTATED ARTICLES OF ORGANIZATION**  
**For use by Domestic Limited Liability Companies**  
 (Please read information and instructions on last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Restated Articles:

- The name of the limited liability company is: **Zwick Maddox & Banyai, PLLC**
- The identification number assigned by the Bureau is: **LC2645**
- All former names of the limited liability company are:  
 Zwick & Steinberger, P.L.L.C.  
 Zwick & Solomon, P.L.L.C.
- The date of filing the original Articles of Organization was: **6/29/1994**

The following Restated Articles of Organization supersede the Articles of Organization, as amended, and shall be the Articles of Organization for the limited liability company.

**ARTICLE I**

The name of the limited liability company is: **Zwick Maddox & Banyai, PLLC**

**ARTICLE II**

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

R.K.