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#### Law Offices of

#### HUNTER & SCHANK CO., L.P.A.

One Canton Square 1700 Canton Avenue Toledo, Ohio 43604-1378 (419) 255-4300 Fax (419) 255-9121

January 8, 2013

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

In re: ZF Services, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida and Certificate of Good Standing for ZF Services, LLC, along with a check payable to the Florida Department of State in the amount of \$25.00 for the filing fee in connection with the Amendment. Please file the Amendment and return a receipt and a file-stamped copy of the Amendment in the enclosed self-addressed stamped envelope. If you need anything further to process this Amendment, please do not hesitate to contact our office. Thank you.

Sincerely,

Hunter & Schank Co. LPA

Sharon A. Aldrich, Certified Legal Assistant

Encs.

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: ZF Services North America, LLC
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: 1/14/2010
	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? January 1, 2013
5.	New name of the limited liability company: ZF Services, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")
FI th or	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."  "LLC.")
υ.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:
<b>9</b> .	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  Julio Caspari, President of  ZF North America, Inc., Sole Member  Typed or printed name of signee

Filing Fee: \$25.00

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, 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 "ZF SERVICES NORTH

AMERICA, LLC", CHANGING ITS NAME FROM "ZF SERVICES NORTH

AMERICA, LLC" TO "ZF SERVICES, LLC", FILED IN THIS OFFICE ON THE

TWENTIETH DAY OF NOVEMBER, A.D. 2012, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2013.

3818345 8100

121247843

AUTHENTY CATION: 0002909

DATE: 11-20-12

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 10:30 AM 11/20/2012 FILED 10:30 AM 11/20/2012 SRV 121247843 - 3818345 FILE

### STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company:

ZF Services North America, LLC

2. That effective January 1, 2013, the Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company shall be changed to:

**ZF Services, LLC** 

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the \_\_\_\_\_\_ day of \_\_\_\_\_\_ A.D. 2012.

Name: Julio Caspari, Director