

07/22/2032

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M130004839

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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ZALA OF SAN LLC.

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

SEP 11 2011
J. BRUCE



August 19, 2014

ZALA OF SAN LLC.
247 SW 8TH ST.
SUITE 317
MIAMI, FL 33130

SUBJECT: ZALA OF SAN LLC.
REF: M13000004839

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2014 SEP 10 PM12:19

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H14000194686
Letter Number: 214A00017766

H14000194686

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: ZALA OF SAN LLC.

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: 08/02/2013

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

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "T.L.C.")

(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 "T.L.C.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate
that change: REMOVE → REGISTERED AGENT LAZARO SANCHEZ

NEW REG. AGENT FRANCISCO VENEGA / REMOVE BOTH MGRMS
LAZARO SANCHEZ AND DANDY ACOSTA → NEW MGRM FRANCISCO VENEGA

7. Attached is an original 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.

Lazaro Sanchez
Signature of the authorized representative

LAZARO SANCHEZ

Typed or printed name of signee

Filing Fee: \$25.00

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07/22/2032 05:18
09/10/2014 WED 14:17 FAX

#1768 P.004/004

005/006

H14000194686

ACCEPTANCE NOTICE BY NEW REGISTERED AGENT OF ZALA OF SAN LLC.

September 10th, 2014

To Florida Department of State
Division of Corporations

SUBJECT: Zala of San LLC
REF: M13000004839

I, FRANCISCO VENEGA, hereby am familiar with and accept the duties and responsibilities as NEW REGISTERED AGENT for ZALA OF SAN LLC.

Sincerely,



FRANCISCO VENEGA
Registered Agent

2014 SEP 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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