

10/16/2032 06:00

M13000004839

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6383

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
BUREAU OF CORPORATE
INFORMATION SERVICES

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ZALA OF SAN LLC.**

Certificate of Status	0
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Page Count	03
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T. Bush DEC 18 2014

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Corporate Filing Menu

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H14000281357

**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. (DOC NUMBER M13000004839)

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: N/A
(must contain "Limited Liability Company," "LLC" or "LLC.")

N/A

(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," "LLC," or "LLC.")

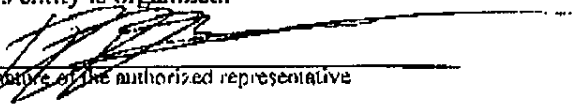
5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: REMOVE MEMBER: VENEGA, FRANCISCO / ADD NEW MEMBER: SANCHEZ, LAZARO

Remove Registered Agent: VENEGA FRANCISCO / Add new reg. agent: SANCHEZ, LAZARO (LETTER OF ACCEPTANCE ATTACHED)

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.


Signature of the authorized representative

FRANCISCO VENEGA

Typed or printed name of signee

Filing Fee: \$25.00

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10/18/2032 06:00
12/04/2014 10:01:40 FAX

#5054 P.003/003
2003/003

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

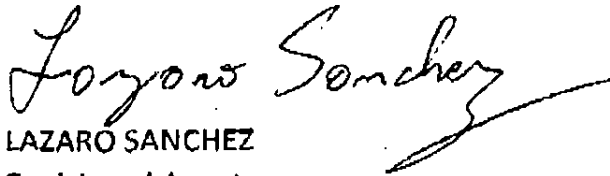
December 4th, 2014

To Florida Department of State
Division of Corporations

SUBJECT: Zala of San LLC
REF: M13000004839

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

Sincerely,



LAZARO SANCHEZ
Registered Agent

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TALLAHASSEE, FLORIDA

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