

#M14000002159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2014 APR 16 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

APR 17 2014

Handwritten signature/initials
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2014

LAW OFFICES OF ALLA V LONDRES LLC
ALLA V LONDRES, ESQ.
406 MAIN ST, STE. 11
METUCHEN, NJ 08840

SUBJECT: ZILLIONMET LLC
Ref. Number: M14000002159

We have received your document for ZILLIONMET LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 614A00007885

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZILLIONMET US LLC

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:

ALLA V LONDRES

Name of Person

LAW OFFICES OF ALLA V LONDRES LLC

Firm/Company

406 MAIN ST., SUITE 11

Address

METUCHEN, NJ 08840

City/State and Zip Code

ALLALONDRES@LONDRESLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALLA V LONDRES

Name of Person

at (732) 548-1214

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

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: ZILLIONMET LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 03/27/2014

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

4. New name of the limited liability company: ZILLIONMET US LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," or "LLC."

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)(c), indicate that change:

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 authorized representative

ANDRIUS AUGUNAS

Typed or printed name of signer

Filing Fee: \$25.00

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2014 APR 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

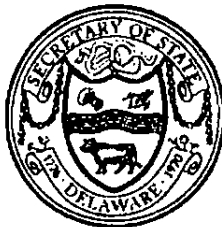
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZILLIONMET US LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 2014.

2014 MAR 27 P 10 25
2014 MAR 27 P 10 25

5376673 8300

140350759

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1221860

DATE: 03-19-14