

NY000002/39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

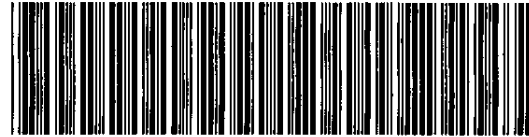
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 DEC 15 02 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 02 2015

S. YOUNG

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:

Michael L. Elion, Esq.

Name of Person

Mart Management, LLC

Firm/Company

2090 Palm Beach Lakes Blvd., Suite 701

Address

West Palm Beach, FL 33409

City/State and Zip Code

m.elion@martmanagement.com

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

For further information concerning this matter, please call:

Michael Elion

Name of Person

at (561) 684-2095

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

FILED
11 DEC 15 PM 4:52
TALLAHASSEE, FLORIDA

**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 US, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 27, 2014

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 "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.")

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: Andrius Augunas is removed from the position of Executive. 3 Managers are appointed:

Gintare Bercianaitė, Andrius Pranskevicius, & Julius Numavicius Address: 2090 Palm Beach Lakes Blvd., Ste 701, West Palm Bch., FL 33409

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

Michael L. Elion, Esq.

Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 DEC 15 PM 4:57
SECRET
TALLAHASSEE, FLORIDA