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417 West Sugarland Highway • Clewiston, Florida 33440 • (863) 983-4000 • Fax (863) 983-1973

January 31, 2002

Florida Department of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Zinal Motel, LLC

Sir or Madam:

L02-3060

Enclosed herewith to be filed with your office, please find the Articles of Organization and Resident Agent form for the above captioned entity. Also included is a self addressed, stamped envelope and my firm check in the amount of \$130.00 in payment of the following fees:

Filing Fee	\$ 100.00
Resident Agent Form	\$ 25.00
Certificate of Status	5.00
TOTAL	<u>\$ 130.00</u>

Thank you for your cooperation in this matter.

Sincerely,

Antonio R. Perez

ARP:me Enclosures SECRETARY OF ST DIVISION OF CORPOR

31/02

### ARTICLES OF ORGANIZATION **OF** ZINAL MOTEL, LLC

#### Article I - Name

The name of this Florida Limited Liability Company is: ZINAL MOTEL, LLC

#### Article II - Address

The Company's street address and mailing address is:

Zinal Motel, LLC 417 West Sugarland Highway Clewiston, Florida 33440

#### Article III- Registered Agent

The Registered Agent of the Limited Liability Company and his street address in the State of Florida

Antonio R. Perez, Esquire 417 West Sugarland Highway Clewiston, Florida 33440

#### Article IV- Management

This will be a manager-managed company.

is:

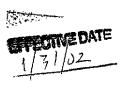
#### Article V - Company Existence

The Company's existence shall begin effective as of January 31, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on January 31, 2002.

Antonio R. Perez, Esq.

Authorized Representative of a Member



## CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the Limited Liability Company is **ZINAL MOTEL**, **LLC**.
- 2. The name and address of the Registered Agent and Office is:

Antonio R. Perez, Esquire 417 West Sugarland Highway Clewiston, Florida 33440

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

Antonio R. Perez, Esquire, Registered A

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ZINAL MOTEL, LLC

Antonio R. Perez, Esquire, as Authorized Representative of the

Members of the Limited Liability Company