

LD6000116431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

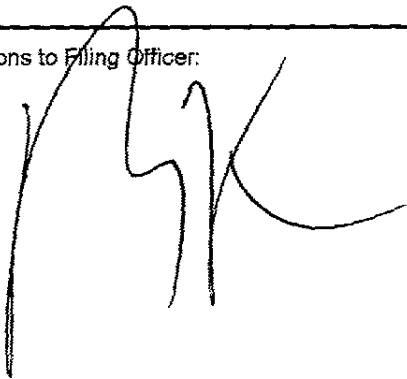
PICK-UP WAIT MAIL

(Business Entity Name)

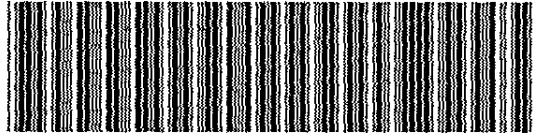
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



800081598188

FILED
06 DEC -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 DEC -6 PM 1:03
STATE
PROPERTY CLERK
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 644627 6594A

AUTHORIZATION :

COST LIMIT : \$ 125.00

Spuddean

FILED
09 DEC - 6 / PM 11:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 6, 2006

ORDER TIME : 11:53 AM

ORDER NO. : 644627-005

CUSTOMER NO: 6594A

DOMESTIC FILING

NAME: ZETA REAL ESTATE LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT. 2959

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ZETA REAL ESTATE LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or

FILED
09 DEC - 6 PM 4:00
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

40 ERRE CONSUENZE S.A.
CORSO ELVEZIA 25
CH - 6901
LUGANO, SWITZERLAND

Mailing Address:

40 ERRE CONSUENZE S.A.
CORSO ELVEZIA 25
CH - 6901
LUGANO, SWITZERLAND

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

~~Corporation Service Company~~ GREEN KAHN + PIOTKOWSKI, P.A.
Name

~~4301 Hays Street~~ 317-71 STREET
Florida street address (P.O. Box NOT acceptable)

~~of Miami Beach~~ Miami Beach, FL 33141
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this 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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

~~Corporation Service Company~~ GREEN, Kahn + Piotkowski, P.A.

By: Donald Kahn ESQ.
Registered Agent's Signature (REQUIRED) DONALD KAHN ESQ.

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

ROSSANO RUGGERI (MGRM)

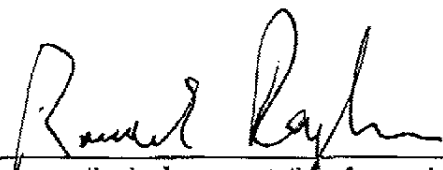
Name and Address:

c/o Erre Consulenze S.A.
CORSO ELVEZIA S.A.
CH-6901
LUGANO, Switzerland

(Use attachment if necessary)

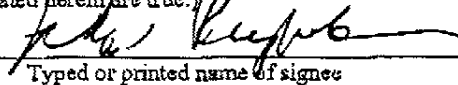
ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By: 

Typed or printed name of signer

ROSSANO RUGGERI, managing member.

R. S. SANO
Ruggeri
MANAGING
Member

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)