

L000000007647

**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 747313 4322747

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : June 28, 2000

ORDER TIME : 3:32 PM

ORDER NO. : 747313-005

CUSTOMER NO: 4322747

CUSTOMER: Gloria Dunn, Legal Assistant
Grubman Indursky & Schindler,
P.c.
152 W. 57th St.
31st Fl.
New York, NY 10019

DOMESTIC FILING

NAME: THE ZAPPALA FAMILY LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom - EXT. 1104
EXAMINER'S INITIALS:

900003308209-1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 AM 8:47

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 28 PM 4:41

RECEIVED

W 6/29

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is "THE ZAPPALA FAMILY LLC"

ARTICLE II - Address:

The mailing address of the principal office of the Limited Liability Company is

7227 Clint Moore Road
Boca Raton, Florida 33496

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

- ☒ The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Joseph Zappala
7227 Clint Moore Road
Boca Raton, Florida 33496

- ☐ The Limited Liability Company is to be managed by the members and the name and address of the Managing Members are:

ARTICLE V - Admission of Additional Members:

The members of the Limited Liability Company shall have the right to admit new members pursuant to the terms and conditions of admission as set forth in the operating agreement.

ARTICLE VI - Members Right to Continue Business:

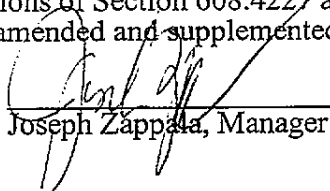
Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event set forth in the operating agreement which terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business of the Limited Liability Company.

FILED
00 JUN 28 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - Indemnification

The Limited Liability Company shall, to the fullest extent permitted by Section 608.4229 of the Florida Statutes, as the same may be amended and supplemented, indemnify any and all persons against whom it shall have power to indemnify under said Section from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which any person may be entitled under any operating agreement, resolution of members, resolution of managers, agreement, or otherwise, as permitted by said Section, as to any action in any capacity in which such person served at the request of the Limited Liability Company.

The personal liability of manager of the Limited Liability Company is eliminated to the fullest extent permitted by the provisions of Section 608.4227 and Section 608.4229 of the Florida Statutes, as the same may be amended and supplemented.



Joseph Zappala, Manager

FILED
00 JUN 28 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

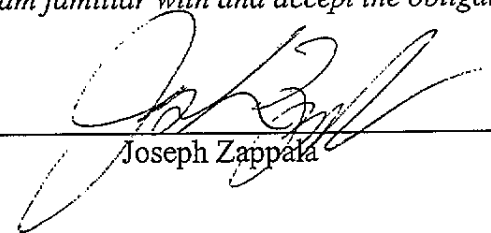
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability Company is THE ZAPPALA FAMILY LLC
2. The name and address of the registered agent and Office is:

Joesph Zappala
7227 Clint Moore Road
Boca Raton, Florida 33496

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.



Joseph Zappala

8-27-00
00 JUN 28 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED