

LO2000023070

Law Offices of
Daniel J. Shamy, P.A.

FILED
02 SEP -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200007045912--6
-08/12/02--01028--008
****155.00 ****155.00

Re: The Articles of Organization Filing for Zubeda Holding Company, LLC

Dear Sir or Madam:

Please find enclosed the Articles of Organization for Zubeda Holding Company, LLC. Please also find enclosed a check in the amount of \$155.00 for the Corporate Filing, Certified Copy, and for the Designation of the Registered Agent.

If you have any other questions or concerns, please contact us at the below Boca Raton Office.

AL

Very Truly Yours,

Daniel J. Shamy

wood-23363

DJS:dd
Enclosures

3500 NW Boca Raton Boulevard
Building 810
Boca Raton, Florida 33431
Phone: (561) 322-4300 Ext. 296
Fax: (561) 395-5425

8211 Broward Boulevard
Suite 375
Plantation, Florida 33324
Phone: (954) 236-3882
Fax: (954) 473-4907

Email: djsesq@bellsouth.net



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

DANIEL J. SHAMY, P.A.
8211 BROWARD BLVD.
SUITE 375
PLANTATION, FL 33324

SUBJECT: ZUBEDA HOLDING COMPANY, LLC
Ref. Number: W02000023363

FILED
02 SEP -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ZUBEDA HOLDING COMPANY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 202A00047940

Law Offices of
Daniel J. Shamy, P.A.

August 21, 2002

FILED
02 SEP -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

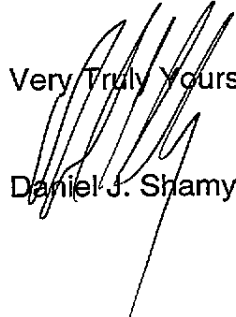
Re: The Articles of Organization Filing for Zubeda Holding Company, LLC,
Your reference number: W02000023363

Dear Sir or Madam:

Please find enclosed the revised Articles of Organization for Zubeda Holding Company, LLC. The required Authorized Representative for member signature has been added accordingly in Article IV.

If you have any other questions or concerns, please contact us at the below Boca Raton Office.

Very Truly Yours,


Daniel J. Shamy

DJS:dd
Enclosures

3500 NW Boca Raton Boulevard
Building 810
Boca Raton, Florida 33431
Phone: (561) 322-4300 Ext. 296
Fax: (561) 395-5425

8211 Broward Boulevard
Suite 375
Plantation, Florida 33324
Phone: (954) 236-3882
Fax: (954) 473-4907

Email: djsesq@bellsouth.net

**ARTICLES OF ORGANIZATION OF
ZUBEDA HOLDING COMPANY, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I – NAME

The name of the Limited Liability Company is Zubeda Holding Company, LLC.

ARTICLE II – ADDRESS

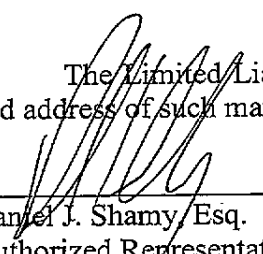
The mailing address and street address of the principal office of the Limited Liability Company is 7938 Wellwynd Way, Boca Raton, Florida 33496.

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 managing director and the name and address of such manager is: Greta Shamy, 7938 Wellwynd Way, Boca Raton, Florida, 33496



Daniel J. Shamy, Esq.

Authorized Representative of Greta Shamy, Member

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be by unanimous consent of the existing members.

ARTICLE VI – MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members may continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

Daniel J. Shamy, Esq.
3500 NW Boca Raton Blvd.
Building 810
Boca Raton, Florida 33431
(561) 322-4300 x296
Facsimile: (561) 395-5425

FILED
02 SEP -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

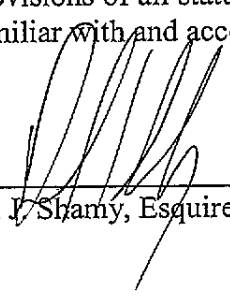
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 and 608.407, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the Limited Liability Company is Zubeda Holding Company, LLC.
2. The name and the Florida street address registered agent and registered office are:

Daniel J. Shamy
3500 NW Boca Raton Blvd
Building 810
Boca Raton, FL 33431

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.



Daniel J. Shamy, Esquire

FILED
02 SEP -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA