

MAR. 28 10:51 AM  
**L03000011240**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000094436 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : THE KLEINFELD LAW FIRM  
Account Number : I20020000152  
Phone : (305) 375-9515  
Fax Number : (305) 358-6541

RECEIVED

03 MAR 28 PM 1:36

DIVISION OF CORPORATIONS

*3/28/03*

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

03 MAR 28 PM 3:06

FILED

**LIMITED LIABILITY COMPANY**

**ZIA CONSULTING, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

H030000944360

**ARTICLES OF ORGANIZATION  
OF**

**ZIA CONSULTING, LLC  
A Florida Limited Liability Company**

**ARTICLE I  
Name**

The name of the limited liability company is ZIA CONSULTING, LLC (the "Company").

**ARTICLE II  
Principal Office**

The mailing address and street address of the principal office of the Company is 301 Jefferson Avenue, Suite 3E, Miami, Florida 33139.

**ARTICLE III  
Registered Agent and Office**

The name and Florida street address of the limited liability company's registered agent is the Kleinfeld Law Firm c/o Carl Linder, One S.E. Third Avenue, Suite 1940, Miami, Florida 33131.

**ARTICLE IV  
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE V  
Management**

The Company is to be managed by the members and the name and address of the initial managing member is:

Carl Linder  
One S.E. Third Avenue  
Suite 1940  
Miami, Florida 33131

**ARTICLE VI  
Admission of Additional Members**

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

H030000944360

FILED  
03 MAR 28 PM 3:06  
TALLAHASSEE FLORIDA

MAR. 28. 2003 10:02AM

NO. 501 P. 3

H030000944360

**ARTICLE VII**  
**Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:

  
CARL LINDER

**FILED**  
03 MAR 28 PM 3:06  
TALLAHASSEE, FLORIDA

MAR. 28. 2003 10:02AM

NO. 501 P. 4

H030000944360

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

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: ZIA CONSULTING, LLC
2. The address of the registered agent and office is: The Kleinfeld Law Firm c/o Carl Linder, One S.E. Third Avenue, Suite 1940, Miami, Florida 33131.

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.*

By:   
CARL LINDER, Registered Agent

**FILED**  
03 MAR 28 PM 3:06  
TALLAHASSEE, FLORIDA