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# Marc S. Woolf, Esq. Attorney-At-Law

December 17, 2004

Department of State Division of Corporations P.O Box-6327 Tallahassee, FL 32314

RE: Articles of Organization

Ladies and Gentlemen:

Enclosed for filing please find the Articles of Organization of Zap of Palm Beach LLC and a check in the amount of \$125.00 to cover the filing fee. Please direct all correspondence to the undersigned at the letterhead address above.

Thank you for your immediate attention to this matter.

Sincerely,

Mark S. Woolf

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#### ARTICLES OF ORGANIZATION

OF

# ZAP OF PALM BEACH LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes, as follows:

#### ARTICLE I

The name of this limited liability company is ZAP OF EBEACH LIC (the "Company").

# ARTICLE II

The mailing and street address of the principal place of business of the Company is 1681 N. Military Trail, West Palm Beach, Florida 33409.

# ARTICLE III

The name and street address of the initial registered agent of the Company is Frank J. Ortiz, 1681 N. Military Trail, West Palm Beach, Florida 33409.

# ARTICLE IV

Management of the Company shall be vested in the managers, who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified to serve as provided in the Operating Agreement of the Company. The name and mailing address of each manager are as follows:

Name	Address
Frank J. Ortiz	1681 N. Military Trail, West Palm Beach, Florida 33409.
Gloria Ortiz	1681 N. Military Trail, West Palm Beach, Florida 33409.
Jonathan F. Ortiz	1681 N. Military Trail, West Palm Beach, Florida 33409.

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415 of the Florida Statutes, the following is submitted:

That ZAP OF PALM BEACH LLC, a Florida limited liability company, with its registered office at 1681 N. Military Trail, West Palm Beach, Florida 33409 has named FRANK J. ORTIZ at the above address as its initial registered agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

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.

. Ortiz

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IN WITNESS WHEREOF, the undersigned member has hereunto set his name this  $14^{\rm th}$  day of December, 2004.

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