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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: ZANETTI REAL ESTATE DEVELOPMENT COMPANY LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN ZANETTI
(Name of Person)
(Firm/Company)
7307 SEDONA WAY
(Address)
DELRAY BEACH , FLORIDA 33446
(City/State and Zip Code)
For further information concerning this matter, please call:
MICHAEL QUICK at (917) 682 6589
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\bigcup \\$130.00 Filing Fee & Certificate of Status \$\bigcup \\$155.00 Filing Fee & Certificate of Status \$\bigcup \\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:
The name of the Limited Liability Company is:
ZANETTI REAL ESTATE DEVELOPMENT COMPANY LLC
(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
7307 SEDONA WAY	7307 SEDONA WAY
DELRAY BEACH , FLORIDA 33446	DELRAY BEACH , FLORIDA 33446
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Regist business entity with an active Florida registration.) The name and the Florida street address of the JOHN ZANETT!	stered Agent. You must designate an individual or another
Name	ि 😰 गि
7307 SEDONA WAY	
Florida street ad	Idress (P.O. Box NOT acceptable)
DELRAY BEACH	FL 33446
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..

Registered Agent's Signature (REQUIRED)

(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:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	JOHN ZANETTI 7307 SEDONA WAY DELRAY BEACH , FLORIDA 33446
MGR	JANINE ZANETTI 7307 SEDONA WAY DELRAY BEACH , FLORIDA 33446
	·
(Use attachment if necessary)	
ARTICLE V: Effective date, if other than the d	ate of filing: NOVEMBER 28,2005 (OPTIONAL) specific and cannot be more than five business days prior
REQUIRED SIGNATURE:	FA
1 / //	or an authorized representative of a member. ion 608.408(3), Florida Statutes, the execution utes an affirmation under the penalties of perjury rein are true.)

Filing Fees:

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

JOHN ZANETTI

\$ 5.00 Certificate of Status (Optional)

Typed or printed name of signee