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J. BRYAN SEP 15 2006

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Zeus (USA) Logistics 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:

Richard P. Zaretsky, Esq.  
(Name of Person)

Richard P. Zaretsky, P.A.  
(Firm/Company)

11655 Palm Beach Lakes, #900  
(Address)

West Palm Beach, FL 33401  
(City/State and Zip Code)

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DIVISION OF CORPORATIONS  
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For further information concerning this matter, please call:

Richard Zaretsky at (561) 689-6660  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☒ \$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$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:  
ZEUS (USA) LOGISTICS LLC

## ARTICLE II-Address:

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

### Principal Office Address:

231 Blossom Lane  
West Palm Beach, FL 33404

### Mailing Address:

231 Blossom Lane  
West Palm Beach, FL 33404

## ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Warren Jeffery  
231 Blossom Lane  
West Palm Beach, FL 33404

*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

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**ARTICLE IV - Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

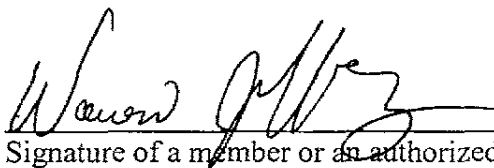
**Title:**

**Name and Address:**

"MGRM" = Managing Member

Warren Jeffery  
231 Blossom Lane  
West Palm Beach, FL 33404

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)

\_\_\_\_\_  
Warren Jeffery

Typed or printed name of signee

**Filing Fees**

\$100.00 for Articles of Organization  
\$ 25.00 for Designation of Registered Agent  
\$ 30.00 for Certified Copy (Optional)  
\$ 5.00 for Certificate of Status (Optional)

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