

LD6000116431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

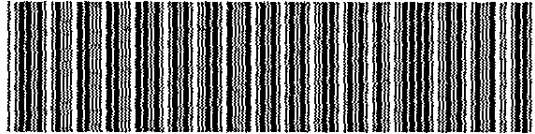
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 644627 6594A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : December 6, 2006

ORDER TIME : 11:53 AM

ORDER NO. : 644627-005

CUSTOMER NO: 6594A

FILED
06 DEC -6 / PM 4:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC FILING

NAME: ZETA REAL ESTATE LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT. 2959

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ZETA REAL ESTATE LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.L.C.")

ARTICLE II - Address:

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

Principal Office Address:40 ERRE CONSULENZE S.A.
CORSO ELVEZIA 25
CH - 6901
LUGANO, SWITZERLANDMailing Address:40 ERRE CONSULENZE S.A.
CORSO ELVEZIA 25
CH - 6901
LUGANO, SWITZERLAND

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Corporation Service Company GREEN KAHN + PIOTKOWSKI P.A.
Name4201 Hayes Street 317-71 STREET
Florida street address (P.O. Box NOT acceptable)Florida Miami Beach, FL 33141
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.

Corporation Service Company GREEN, Kahn + Piotkowski P.A.By: Donald Kahn ESQ.Registered Agent's Signature (REQUIRED) Donald Kahn ESQ.

(CONTINUED)

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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:

"MGR" = Manager

"MGRM" = Managing Member

ROSSANO RUGGERI (MGRM)Name and Address:

C/o ERRE CONSULENZE S.A.
 CORSO ELVEZIA S.A.
 CH-6901
 LUGANO, Switzerland

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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 penalties of perjury that the facts stated herein are true.)

By: _____

Typed or printed name of signer

ROSSANO RUGGERI, managing member.

ROSSANO RUGGERI, Managing Member

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)