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Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : JOSEPH N. PERLMAN

Account Number: I2000000002

Phone : (727)536-2711

Fax Number : (727)536-2714

PRIDA/FOREIGN LIMITED LIABILITY CO.

ZY, LLC

12/27/2007

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JOSEPH PERLMAN

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Division of Corporations

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December 28, 2007

JOSEPH N. PERLMAN

SUBJECT: ZY, LLC REF: W07000062196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION OF

ZY, LLC

The undersigned, acting as Organizer of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (hereinafter referred to as "Company"):

ARTICLE I - NAME

The name of the Company is ZY, LLC.

ARTICLE II - DURATION

This Company shall begin on the effective date of filing these Articles of Organization and shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS

The Company is organized to invest in real estate, and to do very other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - PRINCIPAL OFFICE and MAILING ADDRESS

The principal office and mailing address of the Company is ZY, LLC, 1420 Gulf Street, Clearwater, Florida 33756.

ARTICLE V - INITIAL REGISTERED AGENT and OFFICE

The street address of the Company is 1420 Gulf Street, Clearwater, Florida 33756, and the name of its initial registered agent at that address is Osama Khazendar.

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ARTICLE VI - ORGANIZER

The name and address of the member of the Company executing these Articles of Organization is Osama Khazendar, 1420 Gulf Street, Clearwater, Florida 33756.

ARTICLE VII - MANAGEMENT

The name and address of the manager of the Company is Osama Khazendar, 1420 Gulf Street, Clearwater, Florida 33756. The manager shall serve as such or until his successor is elected and qualified in accordance with the Regulations of the Company.

<u> ARTICLE VIII - ADMISSION OF ADDITIONAL MEMBERS</u>

No additional members shall be admitted to the Company except on the express written consent of all members of the Company.

ARTICLE IX - CONTINUATION OF BUSINESS

The remaining members of the Company shall continue the business of the Company on the death, retirement, expulsion, bankruptcy, or dissolution of a member.

Dated this 2007 day of December, 2007.

ORGANIZING MEMBER

OSAMA KHAZENDAR

STATE OF FLORIDA)
COUNTY OF PINELLAS }

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above. <u>OSAMA KHAZENDAR</u>, personally appeared known to me to be the person who executed the foregoing Articles of Organization, and be acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have become set my band and affixed my official seal in Pinellas County, Plorida, this 28 day of December, 2007.

My Commission Expires:

IDAMAE WEEER
MY COMMISSION # DO 597685
EXPIRES: May 20, 2010
Bended Try Nouny Public Underwithte

Notary Public

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 28 day of December, 2007.

OSAMA WHAZENDAR

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, OSAMA KHAZENDAR, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereumo set my hand and affixed my official seed in Phelias County, Florida, this 2K day of December, 2007.

Notary Public

My Commission Expires:

DAMAE WEBER

MY COMMISSION # D0 537685

EXPIRES: May 20, 2010

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