

# Florida Department of State

Division of Corporations
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EXAMINER

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ZECA VENTURES LLC

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# CONSENT TO USE NAME OF ZECA VENTURES, INC.

THE UNDERSIGNED, acting as Director of ZECA VENTURES, INC. (the "Company") a Florida corporation organized under the laws of Florida, hereby consents to the formation of ZECA VENTURES LLC in the State of Florida, as well as the use of "ZECA VENTURES LLC" in the aforesaid limited partnership's name.

IN WITNESS WHEREOF, the Company has caused this consent to be executed by Maria Susana Alarcon, as its Director this 11 day of December 2008.

THE COMPANY:

ZECA VENTURES, INC., a Florida corporation

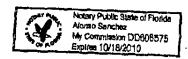
Maria Susana Alarcon, Director

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11 day of December 2008 by Maria Susana Alarcon, of Zeca Ventures Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced as identification and did/did not take an oath.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE



#### ARTICLES OF ORGANIZATION

**OF** 

#### ZECA VENTURES LLC

# ARTICLE I

#### NAME

The name of this limited liability company is ZECA VENTURES LLC (hereinafter "the Company").

#### **ARTICLE II**

#### **ADDRESS**

The mailing address and principal office of the corporation is 2665 SOUTH BAYSHORE DRIVE, SUITE 703, Miami, Florida 33133.

# ARTICLE III

#### Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

#### ARTICLEIV

# Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

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#### ARTICLE V

# Purpose

The company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under 608.404. Fla.Stat.., as amended and supplemented.

#### ARTICLE VI

#### Organizer

This name and street and mailing address of the person signing these Articles as Organizer is:

Monica Miguel 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

#### ARTICLE VII

# Management

The Company will be managed by at least one (1) director and is, therefore, a director-managed company. The following individual shall be the initial manager:

Maria Susana Alarcon

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

Monica Miguel, Authorized Representative

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TILED

# ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of ZECA VENTURES LLC named in the Articles of Organization here in above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOFF, as said registered agent, I have caused this statement to be signed December 11, 2008.

Elena Diaz, Vice President World Corporate Services, Inc.

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#### **ORGANIZER**

IN WITNESS WHEREOF, I have mad and subscribed these Articles of Organization on December 11, 2008

Monica Miguel

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Monica Miguel, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid on December 11, 2008.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

Notery Public State of Florida Alorso Sanchez My Commission 00806875 Expires 10/18/2010

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