

**L09000037251**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000092109 3)))



H090000921093ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****ZALUM, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

**J. BRYAN**

APR 20 2009

**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

**RECEIVED**  
09 APR 17 AM 11:09SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

⑤

H09000092109

ARTICLES OF ORGANIZATION  
OF  
ZALUM, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

The name of the Limited Liability Company is: ZALUM, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

8400 N.W. 58<sup>th</sup> Street, Miami, Florida 33166

ARTICLE III

The period of duration for the Limited Liability Company shall be:  
Perpetual

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the managers who will serve as managers until the first annual meeting of the members or until their successors are selected and qualified in accordance with the Regulations is as follows:

**TONY COCCHIOLA** - 8400 N.W. 58<sup>th</sup> St., Miami, Florida 33166 - Manager

**MICHELANGELO COCCHIOLA** - 8400 N.W. 58<sup>th</sup> St., Miami, Florida 33166- Manager

**PEDRO PASTORE** - 8400 N.W. 58<sup>th</sup> St., Miami, Florida 33166- Manager

**JEAN PALMEGIANI** - 8400 N.W. 58<sup>th</sup> St., Miami, Florida 33166- Manager

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ.  
1401 Ponce De Leon Boulevard, Suite 202  
Coral Gables, Florida 33134  
Telephone No.: (305) 444-0044  
Florida Bar No.: 197807

H09000092109

#### ARTICLE VI

The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

#### ARTICLE VII

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

JORGE E. BLANCO  
1401 Ponce de Leon Blvd., Suite 202  
Coral Gables, Florida 33134

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.

  
JORGE E. BLANCO- Registered Agent

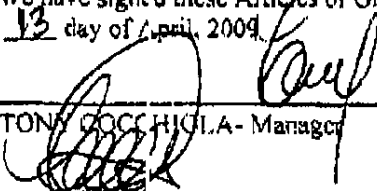
#### ARTICLE VIII

Purpose: Any and all lawful purposes permitted under the act.

#### ARTICLE IX

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

IN WITNESS WHEREOF, We have signed these Articles of Organization and acknowledged them to be my act this 13 day of April, 2009.

  
TONY COCCHIOLA- Manager

  
MICHELANGELO COCCHIOLA- Manager

  
PEDRO PASTORE - Manager

*[Signature]*

JEAN CLAUDIO PALMEGANI - Manager

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

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the 13 day of April, 2009, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, TONY COCCHIOLA, MICHELANGELO COCCHIOLA, PEDRO PASTORE and JEAN CLAUDIO PALMEGANI, to me well known or who have provided their ID/Passport as identification, and he acknowledged that they signed and executed the same for the uses and purposes herein used.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

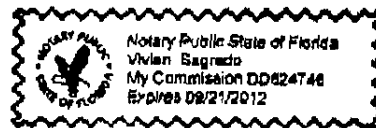
*[Signature]*

Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA

COUNTY OF MIAMI-DADE



I HEREBY CERTIFY, that on the 13 day of April, 2009, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, JORGE E. BLANCO to me well known or who has provided his \_\_\_\_\_ as identification, and he acknowledged that he signed and executed the same for the uses and purposes herein used.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

*[Signature]*

Notary Public, State of Florida

My Commission Expires:



H09000092109

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.**

a. The name of the Limited Liability Company is: ZALUM, L.L.C.

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

JORGE E. BLANCO, 1401 PONCE DE LEON BLVD., SUITE 202,  
CORAL GABLES, FLORIDA

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.

  
JORGE E. BLANCO-Registered Agent

H09000092109