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EXAMINER

Glenn T. Shelby, P.A.

Attorney at Law Florida Bar Board Certified in Real Estate



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January 18, 2011

Department of State Division of Corporations Corporate Filings ATT'n: RUBY PO Box 6327 Tallahassee, FL 32314-6327

RE: Zelda, LLC

Dear Ruby:

Enclosed please find a check in the amount of \$55.00 for filing of the enclosed Articles of Organization for Zelda, LLC. We had previously sent in \$70.00 (Ref. No. W11000002763) for filing of Zelda, Inc., but we had that corporate filing stopped. If you could combine our previous check in the amount of \$70.00 along with the enclosed \$55.00 we would appreciate it.

Thank you very much.

Sincerely,

GLENN T. SHELBY

GTS/awj **Enclosures**

ARTICLES OF ORGANIZATION OF ZELDA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Zelda, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address of the principal office of the Company shall be 4204 S. Florida Ave., Suite B, Lakeland, Florida 33813 and the street address of the principal office of the Company shall be 4204 S. Florida Ave., Suite B, Lakeland, Florida 33813.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Diane E. Yard, 4204 S. Florida Avenue, Suite B, Lakeland, FL 33813.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as set forth in the Operating Agreement.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the Operating Agreement.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the Company are as follows:

NAME

ADDRESS

Diane E. Yard

4204 S. Florida Ave., Suite B, Lakeland, FL 33813

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lakeland, Florida, on this January 18, 2011.

Diane E. Yard, Organizer

STATE OF FLORIDA COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this January 18, 2011, by Diane E. Yard.

Notary Public -- State of Florida

Print, Type, or Stamp

Commissioned Name of Notary Public

Personally Known

OR Produced Identification

Type of Identification Produced

MY CON EXPIRE Bonded TO

ANGELA W. JONES
MY COMMISSION J.DD 634005
EXPIRES: February 16, 2011
Sonded Thru Budget Mary Services

This Document was prepared by: Glenn T. Shelby, P.A.

Glenn I. Shelby, P.A.

902 S. Florida Ave., Suite 101

Lakeland, Florida 33803

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTER OFFICE

Under the provisions of F.S. 608.415 the Zelda, LLC submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. The name of the limited liability company in Zelda, LLC.
- 2. The name and address of the registered agent in Florida are:

DIANE E. YARD 4204South Florida Avenue, Suite B Lakeland, Florida 33813

Diane E. Yard, Organize

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the corporation named in the articles of organization of Zelda, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and 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 its duties, and is familiar with and accept the obligations of the position of registered agent.

REGISTERED AGENT:

DIANE E. YARD