

Florida Department of State

Division of Corporations 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.

(((H110001619673)))



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

: SERBER & ASSOCIATES, P.A.

Account Number : 120000000083

Phone

: (305)932-6262

Fax Number

: (305)933-9393

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA LIMITED LIABILITY CO. ZETA CUATRO LLC

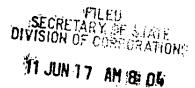
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 2 0 2011_{6/17/2011}



ARTICLES OF ORGANIZATION FOR ZETA CUATRO LLC (A Florida Limited Liability Company)

ARTICLE I - Name:

The name of the limited liability company is "ZETA CUATRO LLC" (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 2875 NE 191st Street, Turnberry Plaza, Suite 801, Aventura, Florida 33180.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the manager. The manager of the Limited Liability Company is:

Georgina Zanichelli 2875 NE 191st Street, Ste. 801 Aventura, Florida 33180

Tiziana Zanichelli 2875 NE 191st Street, Ste. 801 Aventura, Florida 33180

ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Lorena Feldman, Esq., Serber & Associates, P.A., 2875 NE 191st Street, Turnberry Plaza, Suite 801, Aventura, Florida 33180.

ARTICLE VII - Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this _____ day of June, 2011.

Lorena Feldman, Esq., as Authorized Representative of Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, Lorena Feldman, Esq., states that she is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this ______ day of June, 2011.

By: Lorena Feldman, Esq., Registered Agent

DIVISION OF CORPORPATIONS