

1201 HAYS STREET

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TAMPA, FL 33602

904 271-1111

TAMPA, FL 33602



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PREMIER ALL
LEGAL & FINANCIAL SERVICES

1950000877

ACCOUNT : 072100000032

REFERENCE : 736402 10316A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : November 15, 1995

ORDER TIME : 10:05 AM

ORDER NO. : 736402

CUSTOMER NO: 10316A

CUSTOMER: Olga Molina, Legal Assistant
SIDNEY BRODIE, ESQ

Penthouse 1
7270 N.w. 12th Street
Miami, FL 33126

100001644351
-11/22/95--01082--006
****337.50 ****337.50

DOMESTIC FILING

NAME: ZINGG INVESTMENT GROUP, L.C.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Ruzar

EXAMINER'S INITIALS: _____

95 NOV 15 11:14
95 NOV 15 PM 1:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN NOV 15 1995

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

ZINGG INVESTMENT GROUP, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

7270 NW 12th Street, Ph-I, Miami, Florida 33126

ARTICLE III - Duration:

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

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Hermann Zingg 7270 NW 12th Street, Ph-I, Miami, Fl. 33126

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TALLAHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

1. Unanimous consent of all remaining members.
2. Any newly admitted member will be required to make a capital contribution in an amount to be decided by the then remaining members.

ARTICLE VI - Members Rights to Continue Business:

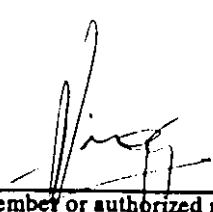
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members will have the unlimited right to continue the business in all eventualities.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____
ZINGG INVESTMENT GROUP, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 3,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ n/a . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 3,000.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(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.)

HERMANN ZINGG

FILING FEE: \$ 250 for Articles of Organization and Affidavit

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

95 NOV 15 PM 1:48
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SECRET
TALLAHASSEE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OF-
FICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____
ZINGG INVESTMENT GROUP, L.C.

2. The name and address of the registered agent and office is:

SIDNEY Z. BRODIE, ESQ.

(Name)

7270 NW 12th Street, Ph-I

(P.O. Box not acceptable)

Miami, Florida 33126

(City/State/Zip)

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.



(Signature)

November 10, 1995

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

FILE NOW: Fee after May 1, will be \$263.75

**APPROVED
AND
FILED**

96 APR -2 PH 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #L95000000877

ZINGG INVESTMENT GROUP, L.C.
7270 NW 12TH STREET
PENTHOUSE I
MIAMI FL 33126

1a. Principal Place of Business Address

7270 NW 12TH STREET
PENTHOUSE I
MIAMI FL 33126

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

11/15/1995

3a. State of Formation

FL

4. FEI Number

65-0632475

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ No Annual Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

BRODIE, SIDNEY Z ESQ.
7270 NW 12TH STREET
PENTHOUSE I
MIAMI FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM ZINGG, HERMANN

7270 NW 12TH STREET, PENTH MIAMI FL

1000001767661
04/02/96--01/20/01
***42 14.75 ***000.00

87 4/2

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TITLE OF LIMITED LIABILITY COMPANY MEMBER OR MANAGER

Date

Daytime Phone

2/7/96 305-871-524