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(Requestor's Name)

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(Business Entity Name)

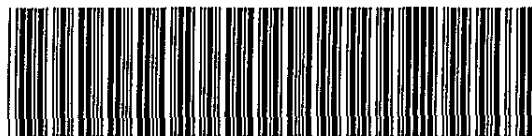
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Sp

NICAUD, SUNSERI & FRADELLA, L.L.C.

A Group of Professional Law Corporations

3525 N. Causeway Boulevard

Suite 101

Metairie, Louisiana 70002

Albert J. Nicaud*

J. Douglas Sunseri*

Frank Thomas Fradella*

James G. Washburn

Dawn Danna Marullo

(*A Professional Law Corporation)

Telephone (504) 837-1304

Facsimile (504) 833-2843

July 14, 2003

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ZO-EY, L.L.C.
My File No.: 20-123

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Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authority to Transact Business in Florida," "Certificate of Existence," "Certificate of Designation of Registered Agent" and a check in the amount of \$155.00 are submitted herewith to register the above-referenced foreign L.L.C. to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Albert J. Nicaud
Nicaud, Sunseri & Fradella, L.L.C.
3525 N. Causeway Blvd.
Metairie, LA 70002

For further information concerning this matter please call Albert Nicaud at:
(504) 837-1304.

Sincerely,



ALBERT J. NICAUD

AJN/ihl
Enclosure
cc: Gus Payne

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ZO-EY, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0056378
(FBI number, if applicable)
4. 10-17-02
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. None to date
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9963 Three Lakes Circle
Boca Raton, FL 33428-6207
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

R. E. Payne
5165 Wickfield
New Orleans, LA 70122

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Investing

R E Payne
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

R. E. Payne
Typed or printed name of signee

**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.

1. The name of the Limited Liability Company is:

ZO-EY, L.L.C.

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

Barry Bandler

(Name)

9963 Three Lakes Circle

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton FL 33428-6207

(City/State/Zip)

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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 as provided for in Chapter 608, F.S.

B. B.

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

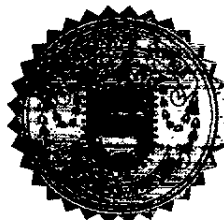
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZO-EY, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2003.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2466938

DATE: 06-11-03