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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire AV Development Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark L. Pateman
(Name of Person)

Empire Resources, LLC
(Firm/Company)

312 Clematis Street, Suite 403
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Pateman at (561) 835-9471
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee &
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Empire AV Development Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/02/2005 and assigned document number LO5000021166.

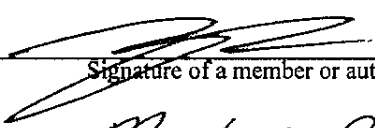
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the limited liability company shall be changed to:

Empire Selkirk, LLC

The following natural persons shall be admitted as Members:
Robert B. Abel, 3800 S. Tamiami Trail, Sarasota, FL 355239
William T. Abel, 3315 Floral Ave., West Palm Beach, FL 33407
Taylor D. Abel, 584 Marmora Ave, Tampa, FL 33606

Dated August 15, 2005.


Signature of a member or authorized representative of a member

Mark L. Pateman

Typed or printed name of signer

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