Division of Corporations

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694

Fax Number : (305) 633-9696

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## LIMITED LIABILITY COMPANY

pompano land holdings, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00



## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name. The name of the Limited Liability Company is:

POMPANO LAND HOLDINGS, LLC

Article II - Address. The mailing address and principal of the Limited Liability Company is:

1360 N.W. 33rd Street Pompano Beach, Fl. 33064

Article III - Registered Agent, Registered Office and Registered Agent's Signature.

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

Joseph P. Klapholz, Esq. c/o Manella & Klapholz 2500 Hollywood Boulevard, Suite 212 Hollywood, Florida 33020

Having been named as Registered Agent and to accept service of process for the above state 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.

JOSEPH P. KLAPHOLZ, Esq.

Article IV - Management [Check Box If Applicable]

/ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an alloctive date is requested)

Member or Authorized Representative

(In accordance with Section 608.408(8), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct).

Signee:

JOSEPH P. XLAPHOLZ

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