

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L02000032289
FILED 8:00 AM
December 03, 2002
Sec. Of State

Article I

The name of the Limited Liability Company is:

EMPIRE ESTATES, LLC

Article II

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

4695 OAK HOLLOW DRIVE
SARASOTA, FL. 34241

The mailing address of the Limited Liability Company is:

4695 OAK HOLLOW DRIVE
SARASOTA, FL. 34241

Article III

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

ESTHER F SOLIN
4695 OAK HOLLOW DRIVE
SARASOTA, FL. 34241

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.

Registered Agent Signature: ESTHER FRANCIS SOLIN

Article IV

The name and address of managing members/managers are:

Title: MGRM
GARY D FIXEL
1440 BOSTON POST ROAD
LARCHMONT, NY. 10538

Title: MGRM
ESTHER F SOLIN
4695 OAK HOLLOW DRIVE
SARASOTA, FL. 34241

Signature of member or an authorized representative of a member

Signature: GARY D. FIXEL

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