

JAN 06-2006 11:42

EMPIRE CORP

L060000002538

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000004501 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

STACEY LAPIDUS, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

\$ 119

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

06 JAN -6 PM 1:48

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -6 PM 2:21

APPROVED
AND
FILED

H06000004501

ARTICLES OF ORGANIZATION
OF
STACEY LAPIDUS, LLC

ARTICLE ONE
NAME

The name of this Limited Liabilities Company shall be
STACEY LAPIDUS, LLC.

ARTICLE TWO
ADDRESS

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

18090 COLLINS AVE # 201
SUNNY ISLES, FL 33160

ARTICLE THREE

REGISTERED AGENT, Registered office and Registered Agent's
Signature

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

Steven C. Klein
11776 W. Sample Road
Suite 105
Coral Springs, Florida 33065.

Having been named as registered agent to accept service of process
for the above stated limited liability company at the place
designated in this certificate, we hereby accept the appointment as
registered agent and agree to act in this capacity. We further
agree to comply with the provisions of all statutes relating to the
proper and complete performance of our duties, and we are familiar
with and accept the obligations of our position as registered agent
as provided for in Chapter 608, F.S.

Registered Agent

Steven C Klein

By: Steven C Klein

Prepared by Steven C. Klein, CPA
11776 W. Sample Rd # 105 Coral Springs, FL 33065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -6 PM 2:21

APPROVED
AND
FILED

H06000004501

H060000004504

ARTICLES

PAGE 2

ARTICLE FOUR

MEMBERS

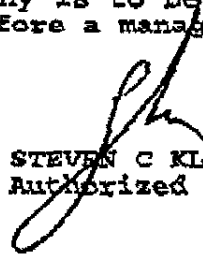
The members of this Limited Liability Company are:

1. JOHN DURANTE
2. PERI OLYMPIOS
3. ROSENBERG FAMILY LIMITED PARTNERSHIP
4. ERIC PFEFFER REVOCABLE TRUST
5. ROSENBERG FAMILY LIMITED PARTNERSHIP
6. STACEY LAPIDUS

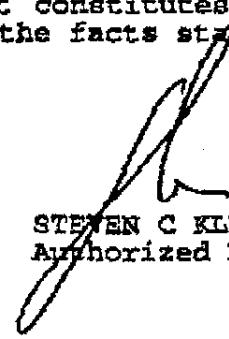
ARTICLE FIVE

MANAGEMENT

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


STEVEN C KLEIN
Authorized Representative of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


STEVEN C KLEIN
Authorized Representative of Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -6 PM 2:21

APPROVED
AND
FILED

H060000004504