

ATTORNEYS AND COUNSELLORS AT LAW (A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

ONE CLEARLAKE CENTRE, SUITE 500 250 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH, FLORIDA 33401 TELEPHONE (561) 835-8500 FACSIMILE (561) 650-8530

May 2, 2000

300003239913-----05/04/00--01088--007 \*\*\*\*155.00 \*\*\*\*155.00

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

Re: Empire Resources, LLC

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Organization for Empire Resources, LLC, together with a check in the amount of \$155.00. This check represents payment for the following costs:

Filing Fees	\$100.00
Certified Copy	30.00
Registered Agent	<u>25.00</u>
	\$155.00

Please file the enclosed Articles of Organization immediately and return the certified copy to the undersigned by regular mail.

Sincerely,

SHUTTS & BOWEN LLP

Jeanne M. Battles, CLAS Certified Legal Assistant Real Estate Specialist

Enclosures

AMSTERDAM

cc: Mark L. Pateman, Esquire

WPBDOCS 7018268.1 JMB

FORT LAUDERDALE LONDON MIAMI ORLANDO TALLAHASSEE WEST PALM BEACH

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE 1 - Name**

The name of the Limited Liability Company is:

EMPIRE RESOURCES, LLC

#### ARTICLE II - Address

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

Mailing Address

P.O. Box 1161

West Palm Beach, Florida 33402

Street Address

584 Marmora Avenue

Tampa, Florida 33606

## **ARTICLE III - Registered Agent and Office**

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Registered Agent

Taylor D. Abel, P.E.

Street Address

584 Marmora Avenue Tampa, Florida 33606

## **ARTICLE IV - Management**

The Limited Liability Company is to be managed by all Members and is, therefore, a Member-managed company.

Date: May 2, 2000

MARK L. PATEMAN, Member

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

### REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

TAYLOR D. ABEL, P.E.

00 IINY -1, PM 2: 20
SECRETARY OF STATE

FILING FEES:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy (OPTIONAL) \$5.00 Certificate of Status (OPTIONAL)