

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : EDWARD H. GILBERT, P.A.
Account Number : I19990000063
Phone : (561)361-9300
Fax Number : (561)361-9369

LIMITED LIABILITY COMPANY

Empire Real Estate Holdings, LLC.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION
OF
EMPIRE REAL ESTATE HOLDINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for purposes of forming a limited liability company pursuant to Florida Statutes Section 608, hereby adopts the following Articles of Organization:

ARTICLE I
CORPORATE NAME

The name of the limited liability company is EMPIRE REAL ESTATE HOLDINGS, LLC (the "LLC").

ARTICLE II
INITIAL ADDRESS

The initial street address and mailing address of the principal office of the LLC is:

1 Grove Isle Drive
Apartment 1502
Miami, Florida 33133

ARTICLE III
REGISTERED AGENT

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

E.H.G. Resident Agents, Inc.
5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486

ARTICLE IV
MANAGEMENT

The LLC is to be managed by one (1) or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 24th day of May, 2000.


Edward H. Gilbert, authorized agent for members

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SECRETARY OF STATE

- (a) Edward H. Gilbert, Esq.
- (b) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
- (c) (561) 361-9300
- (d) ((H00000028397 8)))
- (e) Florida Bar No. 180595

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of Empire Real Estate Holdings, LLC contained in the foregoing Articles of Organization and states that the undersigned is familiar with and accepts the obligations imposed upon registered agents pursuant to the Florida Limited Liability Company Act.

E.H.G. RESIDENT AGENTS, INC.

Date: May 24, 2000

By: 

Edward H. Gilbert, President

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TALLAHASSEE, FLORIDA

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
- (c.) (561) 361-9300
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