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

SECRETARY OF STATE ALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Kendal Knight, LLC

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### ARTICLES OF ORGANIZATION OF KENDAL KNIGHT, 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 KENDAL KNIGHT, 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 7th day of March, 2001.

Edward H. Gilbert, authorized agent for members

Edward H. Gilbert, Esq. (a.)

(b.) 5100 Town Center Circle, Suite 330 Boca Raton, Florida 33486

(c.) (561) 361-9300

(d.) (((H01000024597 6))) (c.)

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: March 7, 2001

Edward H. Gilbert, President

(a.) Edward H. Gilbert, Esq.

(b.) 5100 Town Center Circle, Suite 330 Boca Raton, Florida 33486

(c.) (561) 361-9300

(d.) (((H01000024597 6))) (c.) Florida Bar No. 180595 3453.001/15719.1 030701 13:01

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