

LO1000022071

EMPIRE ENTERTAINMENT, LLC.
DYNATECH ENTERTAINMENT, LLC.

"COVER LETTER"

December 10, 2001

To Whom it may concern:

As per STATE OF FLORIDA LIMITED LIABILITY COMPANY Package, please accept this as the suggested Cover letter, which is necessary and must be submitted together with my company's Articles of Organization.

* My Contact Information is as follows:

300004727033--2
-12/14/01--01067--003
***180.00 ***130.00

Mr. Paul R. (F.P.) David
1351 COLLINS AVENUE #6
MIAMI BEACH, FL 33139
305.490.6590 TEL#
443.583.1433 FAX#

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Also, enclosed is a check in the amount of \$180.00 for filing fees, registration and submit fees, as well as my company's fictitious Name (DBA)

Thank you and I look forward to receiving my Letter of Acknowledgment.

Have a safe & Happy Holiday!

Sincerely:
Paul David

100.00 FILING FEE
25.00 DESIGN. REG. AGENT
5.00 CERT. OF STATUS
50.00 Fictitious Name
180.00 TOTAL

1351 COLLINS AVENUE #6 • MIAMI BEACH, FL • 33139
PHONE: 305.490.6590 • FAX: 443.583-1433

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:
EMPIRE ENTERTAINMENT, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
1351 Collins Avenue #6 Miami Beach, FL 33139

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

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

Mr. Paul R. David

Name

1351 Collins Avenue #6

Florida Street address (P.O. Box **NOT** acceptable)

Miami Beach, FL 33139

City, State and Zip

Having been named as the 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 as provided for in Chapter 608, F. S.


Registered Agent's Signature

ARTICLE IV: - Management (Check box if applicable.)

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

(An Additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a 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.)

Paul R. David

Typed or printed name of signee

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)

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