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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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03 MAY 14 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

AMERIDIAN HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
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5-14-03

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ARTICLES OF ORGANIZATION
OF
AMERIDIAN HOLDINGS, LLC

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

ARTICLE I
NAME

The name of this limited liability company is:

AMERIDIAN HOLDINGS, LLC

ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this limited liability company is:

12592 NW 53rd Street
Coral Springs, Florida 33076

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED
AGENT'S SIGNATURE

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

Vincent Lukose
12592 NW 53rd Street
Coral Springs, Florida 33076

Having been named as 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.

Vincent Lukose

Vincent Lukose
Registered Agent

Prepared By: Ingrid M. Bachelor CPA
License No. AC-0032360
10235 West Sample Road
Suite 203
Coral Springs, FL 33065
954-752-2758

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ARTICLE IV
MANAGEMENT

The limited liability company is to be managed by its members and is, therefore, a member-managed company.

Vincent Lukose

Name: Vincent Lukose

Title: Authorized Representative of the
Members.

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

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