

L040000000159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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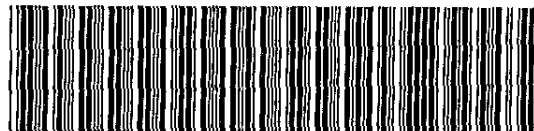
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P.O. Box 1161 West Palm Beach, Florida 33402

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DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is: **Empire Management Team, 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: **312 Clematis Street, Suite 403, West Palm Beach,
Florida 33401**

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: **Mark L. Pateman, Esquire**

Street Address: **312 Clematis Street, Suite 403, West Palm Beach, Florida
33401**

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more Managers and is, therefore, a manager-managed company.

Date: December 18, 2003


Mark L. Pateman, Esq., Member or on
Authorized Representative of a 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.)

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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.


REGISTERED AGENT

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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