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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Empire Managment Team, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark L. Pateman, Esq.  
(Name of Person)

Empire Resources, LLC  
(Firm/Company)

312 Clematis Street, Suite 403  
(Address)

West Palm Beach, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Pateman at (561) 835-9471  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
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☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Empire Management Team, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/22/2003 and assigned document number L04000000159

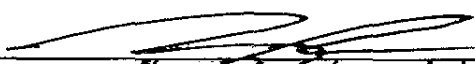
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

*The name of the limited liability company shall be changed to:*

Empire Habana, LLC

*by unanimous consent of the Members.*

Dated August 15, 2005.

  
Signature of a member or authorized representative of a member

Mark L. Bateman  
Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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