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Florida Department of State
Division of Corporations
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RECEIVED 04 NOV 17 PM 1:17 DIVISION OF CORPORATIONS	To:	Division of Corporations Fax Number : (850) 205-0383
	From:	Account Name : EMPIRE CORPORATE KIT COMP Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696
		SECRETARY OF STATE TALLAHASSEE, FLORIDA 2004 NOV 17 AM 10:17 FILED

LIMITED LIABILITY COMPANY

Empress, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

11/18/04

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EMPRESS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

9655 SOUTH DIXIE HIGHWAY

SAME

3RD FLOOR

MIAMI, FL 33156

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

EMERY B. SHEER

9655 SOUTH DIXIE HIGHWAY
3RD FLOOR

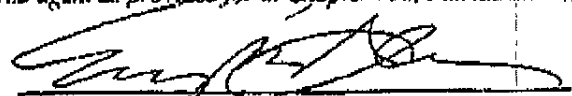
Florida street address (P.O. Box NOT acceptable)

MIAMI

FLORIDA 33156

City, State, and Zip

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, Florida Statutes.


Registered Agent's Signature

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TALLAHASSEE, FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

EMERY B. SHEER

9655 SOUTH DIXIE HIGHWAY

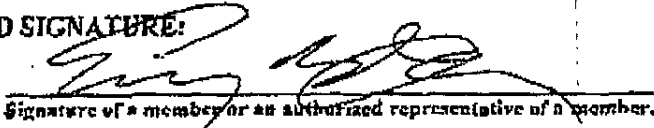
3RD FLOOR

MIAMI, FL 33156

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


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

(In accordance with section 602.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

EMERY B. SHEER

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 10.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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