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Account Name : EMPIRE CORPORATE KIT COMPANY

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LIMITED LIABILITY COMPANY

royal palm plaza investments, l.l.c.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION

for

ROYAL PALM PLAZA INVESTMENTS, L.L.C.

a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. The name of this company shall be:

ROYAL PALM PLAZA INVESTMENTS, L.L.C.

and the address of its initial principal office is:

161-04 84th Street Howard Beach, NY 11414

and the mailing address is the same.

- 2. The company shall exist until dissolved in a manner provided by law, these Articles of Regulations adopted by the members.
- 3. The name and street address of the initial registered agent and office for this company is as follows:

JEFFREY FEINBERG, ESQ.
FEINBERG & MAIDENBAUM
4000 Hollywood Boulevard, Suite 350-N
Hollywood, Florida 33021

- 4. Additional members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such a new member, in the manner set forth in the Regulations of this Company.
- 5. This limited liability company shall be dissolved upon the occurrence of any of the following events:
 - (a) By the unanimous written agreement of all members.
- (b) Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, unless the business of the limited liability company is continued by the consent of all remaining members or under a right to continue stated in the articles of organization of the limited liability company.

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Registered Agent/Registered Office

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is:
 - ROYAL PALM PLAZA INVESTMENTS, L.L.C.
- The name and the Florida street address of the registered agent and registered office are:

Jeffrey Feinberg 4000 Hollywood Boulevard, Suite 350-N Hollywood, FL 33021

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 diplostrops of my position as registered agent.

(Signature)

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