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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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LIMITED LIABILITY COMPANY

otto polk fl ny, llc

Certificate of Status	0
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Prepared By & Return To:  
Ronald S. Urkovich  
Attorney At Law  
2323 Wooster Lane, Suite 3  
Sanibel, Florida 33957  
(239) 471-9082

HD5000122889

ARTICLES  
OF

③

ORGANIZATION  
OTTO POLK FL NY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I  
Name

The name of the limited liability Company shall be OTTO POLK FL NY, LLC

ARTICLE II  
Address

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

Principal Office Address:  
87-68 114<sup>th</sup> Street  
Richmond Hill, NY 11418

Mailing Address:  
87-68 114<sup>th</sup> Street  
Richmond Hill, NY 11418

ARTICLE III  
Registered Agent, Registered Office, & Registered Agent's Signature

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


Ronald S. Urkovich  
Attorney At Law  
2323 Wooster Lane, Suite 3  
Sanibel Island, FL 33957

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.

  
Ronald S. Urkovich

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Ronald S. Urkovich

**ARTICLE IV**  
**Management**

The Limited Liability Company is to be managed by

Title

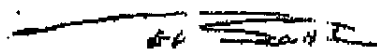
Name and Address

MGR

John Sait  
87-68 11<sup>th</sup> Street  
Richmond Hill, NY 11418

**ARTICLE V**  
**Effective Date**

The effective date of the beginning of business of this Limited Liability Company shall be the 16<sup>th</sup> day of May, 2005.

  
John Sait MGR

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