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LIMITED LIABILITY COMPA

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EMPIRE CORP. KITS



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

KEY LIME COVE TWO, LLC

ARTICLE I

The name of the Limited Liability Company shall: KEY LIME COVE TWO, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 781 EL DORADO PARKWAY, PLANTATION, FL 33317

ARTICLE IV

The name of the Managing Member(s) and Member(s) of this company:

Managing Member

ROSEMARIE ACHILARRE

PETER ACHILARRE

PHYLLIS BORETH

HARRY OF BORETH

ARTICLE V

The name and the Florida street address of the registered agent: HARRY O. BORETH, 8751 WEST BROWARD BLVD., #105, PLANTATION, FL 33324

TUN-20-2002 IS:20 ENPIRE CORP. KITS

FICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

Key Lime cove Two, LLC
(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

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

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perimpy that the facts

stated herein are true.)

HARRY O. BORETH FISH Typed or printed name of signee

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