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Account Name : EMPIRE CORPORATE KIT COMPANY

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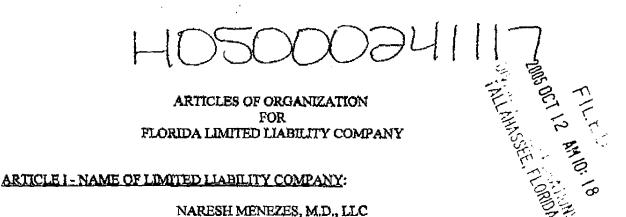
Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

naresh menezes, m.d., lic

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

J. PRYMAI OCT 1 3 2005



ARTICLE II - MAILING ADDRESS AND STREET ADDRESS OF LIMITED LIABILITY COMPANY:

> 5118 RUE VEN DOME LUTZ, FL 33558

<u>ARTICLE III - REGISTERED AGENT'S NAME, OFFICE ADDRESS, AND SIGNATURE:</u>

NARESH MENEZES 5118 RUE VEN DOME **LUTZ. FL 33558**

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

ARTICLE IV - MANAGEMENT:

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ONE MANAGER OR MORE MANAGERS AND IS, THEREFORE, A MANAGER-MANAGED COMPANY. NAMES AND ADDRESSES SPECIFIED BELOW.

NARESH MENEZES, 5118 RUE VEN DOMB, LUTZ, FL 33558 1)

2)

3)

EMPIRE

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HUDLUDOHIII /

DATED: 10/11/05

SIGNATURE OF MEMBER OR AUTHORIZED REPRESENTATIVE OF A MEMBER

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

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