Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000038816 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

campomaggiore, l.l.c

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Menu

Help

2/13/2006 10-32 AM EEB-12-5006 11:24

HOL000038810

ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I -- Name:

The name of the Limited Liability Company is:

CAMPOMAGGIORE, LL.C.

ARTICLE II - Address:

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

550 S. Ocean Bivd., #1907 Boca Raton, FL 33432

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV — Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Romina Traficante P.O. Box 1875 Boca Raton, FL 33429

Salvatore Traficante P.O. Box 1875 Boca Raton, FL 33429

Liliana Traficante P.O. Box 1875 Boca Raton, FL 33429

Marcos Traficante P.O. Box 1875 Boca Raton, FL 33429 06 FEB 13 MM 9: 17
SECRETAL STATE
TALL MARSSET FLORIDA

HO60000388/V

40\S0.9

EMPIRE CORP.

EEB-12-5000 11:54

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

reserved for the owner/manager to determine.

ARTICLE VI - Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

reserved for the remaining member(s) of this LLC to determine by unanimous consent.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to

Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of penjury that the facts stated herein are true.)

Jeffrev Feinberg
Typed or printed name of signee

Prepared By: Jeffrey Felnberg, Esquire FBN# 275700 4800 Hollywood Blvd., Suite 350-N Hollywood, FL 33021 (954) 962-8889

SECHERE LA SIATE

P. 03/04

EMPIRE CORP.

LEB-13-5000 11:52

HOU0000 38816

Form 4-17 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:

CAMPOMAGGIORE, L.L.C.

2. 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 obligations of my position as registered agent.

(Signature)

F::WP:CORPORATICAMPOMAGGIORE.LLC.wpd

06 FEB 13 AM 9: 17

HO60000388/6

40/40.9

EMPIRE CORP.

LEB-12-5000 11:52

1