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Division of Corporations  
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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.**

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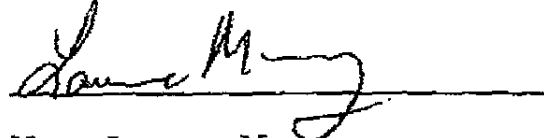
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TOTAL P.03

ARTICLE IV  
MANAGEMENT

*The limited liability company is to be managed by its members and is, therefore, a member-managed company.*



*Name: Laurence Maroney*

*Title: Authorized Representative of the Members.*

*(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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