Florida Department of State Division of Corporations

Public Access System

2006 JUL 17 A 10: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(((H06000179682 3)))

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

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

2425 highland avenue, llc

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

Electronic Filing Menu Corporate Filing Menu

Help

850-205-0381

PAGE 001/001 7/14/2006 11:06

Florida Dept of State

2006 JUL 17 A 10: 20 SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 14, 2006

EMPIRE

€

SUBJECT: 2425 HIGHLAND AVENUE, LLC

REF: W06000031279

We received your electronically transmitted document. Ecwever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entitles with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on - the other hand, are formed under Chapter 687, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

. Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

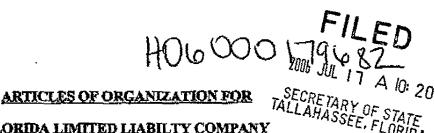
, Agnes Lunt Document Specialist FAX Aud. #: H06000179682 Letter Number: 106A00045341

P.O BOX 6327 - Tallahassee, Florida 32314

P. 82784

EMPIRE CORP.

27-17-2006 15:20



FLORIDA LIMITED LIABILTY COMPANY

ARTICLE I

FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is:

2425 HIGHLAND AVENUE, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of 2425 HIGHLAND AVENUE, LLC 13:

> 3590 23^{KD} Avenue S.W. Naples, FL 34117

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE

- AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, FL 33131

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 808, F.S.,

Gleen, Registered Agent

106000179682

PO.9 JATOT

HO6000MJIQ68720

ARTICLE IV TALLAHASSEE, FLORITE

MANAGEMENT

2425 HIGHLAND AVENUE, LLC is to be managed by its only member and is, therefore, a member-managed company.

EPMGC, LTD., Managing Member CGMPE, LLC, General Partner

Ellsworth E. McIntyre, trustee, his successor(s) as trustee(s) of the Ellsworth E. McIntyre Revocable

Living Trust, dated February 13, 2000, as subsequently amended, fifty (50%) percent managing member of CGMPE, LLC

Patricia L. McIntyre, trustee, her successor(s) as trustee(s) of the Patricia L. McIntyre Revocable
Living Trust, dated February 13, 2000, as subsequently amended, fifty (50%) percent managing member of CGMPE, LLC

H06000179682