# 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 LI

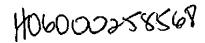
larco holdings, lle

JIVISION OF CORPORATION

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

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

LARCO HOLDINGS, LLC.

### ARTICLE II - Address:

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

Principal Office Address: 804 Cypress Blvd, Suite 303 Pompano Beach, FL 33069

Mailing Address: 804 Cypress Blvd, Suite 303 Pompano Beach, FL 33069

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Richard J. Cohen 1100 Saint Charles Place #719 Pembroke Pines, FL 33026

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 statues 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 Statues.

Registered Agent's Signature

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ARTICLE IV -- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Manager

Richard J. Cohen

1100 Saint Charles Place #719 Pembroke Pines, FL 33026

Manager

Alan S. Cohen 5100 5th Ave #408 Pittsburgh, PA 15232

Manager

Leonard De Luca

804 Cypress Blvd, Suite 303 Pompano Beach, FL 33069

REQUIRED SIGNATURE:

Richard J. Cohen

(hi accordance with section 608.408(3), Plorida Statues, the acception of this document constitutes an allimation under the penalties of penjury that the facts stated herein are true.)

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