

LD6000104772

**Florida Department of State
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.

(((H06000262387 3)))



H060002623873ABC1

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

FILED
06 OCT 27 AM 8:33
RECEIVED
06 OCT 27 AM 11:17
DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

franklin capital, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

⑥

ARTICLE I - Name:

The name of the Limited Liability Company is:

FRANKLIN CAPITAL, LLC

ARTICLE II - Address:

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

**676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309**

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

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

**TOD MARCUS
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309**

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, F.S.

Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable).

- The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.
(An additional article must be added of an effective date is requested)

Signature of a member or an authorized representative of a member.

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

TOD MARCUS

MANAGING MEMBER

Typed or printed name of signee

1. INMENA 07387

EMPIRE

OCT-27-2006 10:50