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DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPIRE INSTALLATION SERVICES, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAIN GARCIA

(Name of Person)

EMPIRE INSTALLATION SERVICES, LLC

(Firm/Company)

9434 STERLING DRIVE

(Address)

TOWN OF CUTLER BAY, FLORIDA 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

RENEE NIETO

(Name of Person)

at (305)

989-9575

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EMPIRE INSTALLATION SERVICES, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

9434 STERLING DRIVE

TOWN OF CUTLER BAY, FL. 33157

Mailing Address:

9434 STERLING DRIVE

TOWN OF CUTLER BAY, FL. 33157

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

RENKE NIETO

Name

949 S.W. 137th Court

Florida street address (P.O. Box **NOT** acceptable)


Miami

FL

33184-3026

City, State, and Zip

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 (REQUIRED)

(CONTINUED)

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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:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

ALAIN GARCIA

9434 STERLING DRIVE

TOWN OF CUTLER BAY, FL. 33157

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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.)

Alain Garcia

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

STATEMENT OF OWNERSHIP

This certifies that I, Alain Garcia am a member or
(APPLICANT'S NAME)

managing member of Empire Installation Services, LLC
(LIMITED LIABILITY COMPANY NAME)

I own 100 % of the units issued by the Limited Liability Company
listed above.

Affidavit of Applicant: I certify that the information contained herein is true
and correct to the best of my knowledge.

X ALAIN GARCIA
(PRINT NAME)

X [Signature]
(APPLICANT'S SIGNATURE)

X 3/31/07
(DATE)

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