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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383;

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Phone

4506 III, llc

| Certificate of Status | 0        |
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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - NAME

The name of the Limited Liability Company is: 4506 III, LLC.

**ARTICLE II- ADDRESS** 

The mailing address and street address of the principal office of the Limited Liability Company is: 2011 Botulph Road, Santa Fe, New Mexico 87505.

ARTICLE III- DURATION

This limited liability company shall have perpetual existence.

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one (1) Member, Rachel Kelly Grab, 2011 Botulph Road, Santa Fe, New Mexico 87505.

ARTICLE V- INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Jeffrey R. Eisensmith, Esquire, 5561 N. University Drive, Suite 103, Coral Springs, Florida 33067.

ARTICLE VI- ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by vote of a majority of the existing members.

ARTICLE VII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by vote of a majority of the members.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at lease two members remain.

ARTICLE IX - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

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| _IN WITNE                                  | SS WHEREOF, the | undersigned has executed these Articles of Organizati | on |
|--|-----------------|---|----|
| this $\underline{Z}$ day of $\underline{}$ |                 | , 2007.   |    |
|  |                 | Daniel tolle Contr                                    |    |
|  |                 | Geller felly (Sal)                                    |    |
|  |                 | RACHEL KELLY GRAB                                     |    |
|  |                 | MEMBER (/   |    |

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida

- 1. The name of the Limited Liability Company is: 4506 III, LLC.
- 2. The name and address of the registered agent and office is: JEFFREY R. EISENSMITH, ESQUIRE, 5561 N. University Drive, Suite 103, Coral Springs, Florida 33067.

Having been named as a 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

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Date

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