

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6383

Erom.

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696 007 OCT 29 AM 8: 38 SECRETARY OF STATE

FLORIDA/FOREIGN LIMITED LIABILITY CO

sallah & cox, llc

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SECRETARY CF STATE
ALLAHASSEE, FLORIDA

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EMPIRE CORP KIT

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ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company:

SALLAH & COX, LLC

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

2101 NW CORPORATE BLVD, STE. 216 BOCA RATON, FL 33431

ARTICLE III - Registered Agents Name, Office Address, & Registered Agents Signature:

JAMES D. SALLAH 2101 NW CORPORATE BLVD, STE. 216 BOCA RATON, FL 33431

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

Date 10/28/07

OCT 29

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. Specify name & address(eg).

L. JAMES D. SALLAH, P.A., 2101 NW CORPORATE BLVD, STE, 216, BOCA RATON FL 33431 2. JEFFREY L. COX, P.A., 2101 NW CORPORATE BLVD, STE, 216, BOCA RATON, FD 33431

D

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.

JAMES D. SALLAH

Typed or printed name of signee

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