

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.

(((H08000056463 3)))



H080000584833ABC%

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) 617-6383

from:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

ACCOL

FLORIDA/FOREIGN LIMITED LIABILITY CO.

halpryn capital management II, llc

Certificate of Status		0
Certifled Copy	•	1
Page Count		03
Estimated Charge		\$155.00

Electronic Filing Menu

Corporate Filing Manu The

3/4/2008 12:19 PM

13:22 3026339696

Help

9

ZZ:ET 800Z/b0/E0

l of l

EMPIRE CORP KIT

H08000056463

ARTICLES OF ORGANIZATION OF

HALPRYN CAPITAL MANAGEMENT II, LLC

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be Halpryn Capital Management II, LLC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company are 4400 Biscayne Boulevard, Suite 950, Miami, Florida 33137.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

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

M & W Agents, Inc. 2101 Corporate Blvd., Suite 107 Booz Raton, FL 33431

By execution hereof, the registered agent accepts the appointment as registered agent and agrees to

act in this capacity.

Registered Agent's Signature

Jordan L. Klingsberg, Esq.

Gutter Chaves Josepher Rubin Forman Fleisher P.A.

2101 Corporate Bivd., Suite 107

Boca Raton, Florida 33431

(561) 998-7847

Fla. Bar No. 693863

H08000056463

PAGE 02/03

H08000056463

ARTICLE IV.

DURATION

The Company shall commence upon filing of these Articles and shall continue in perpetuity unless sconer terminated by operation of law or agreement among the Company's members.

-000-

The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of Halpryn Capital Management II, LLC.

Executed by the undersigned on March 2008

MEMBER:

F://WPDATA/wadstALPRYN,Estudynyn Capital Murragonumi ITNess Articles of Organization (nurraged by stanoger) 2000, wpd

2

H08000056463

PAGE 03/03

EMPIRE CORP KIT

9696669906 73:51 8002/00/60