

Florida Department of State

Division of Corporations Public Access System

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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

28 Number : (205) 83-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO

e & m investment properties, llc

Certificate of Status	umik il Miller i sakaradi di mumun da Anggara di mundi kudangga di Makarata Tituda ja paga ()
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Estimated Charge	\$155.00

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EMPIRE CORP KIT

MAR - 5 2008

March 4, 2008

EMPIRE

SUBJECT: E & M INVESTMENT PROPERTIES, LLC

REF: W08000011083

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other fillings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishablefrom the one presently on file. Adding of Florida or Florida to theend of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

850-817-8381 3/4/2008 8:40 PAGE 002/002 Florida Dept of State

Neysa Culligan Document Specialist FAX Aud. #: H08000055506 Letter Number: 608A00013309

H08000055506

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

FLORIDA E & M. LLC

ARTICLE II

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

4440 S.W. 152^{ad} Avenue Miramar, Florida 33027

ARTICLE III

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

MICHAEL HART 4440 S.W. 152nd Avenue Miramar, Florida 33027

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

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ARTICLE IV

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

ARTICLE V

The Limited Liability Company shall have two (2) members initially. The names of the members and their respective interests in the Limited Liability Company are as follows:

MICHAEL HART EDWARD CUMMINS 50%

50%

ARTICLE VI

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted at the discretion of Michael Hart, or his heirs at law or as designated, whichever the case may be.

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 heasin are true.

MICHAEL HART
Managing Member

STATE OF FLORIDA

) 85:

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL HART, to me known to be the person who has executed the foregoing Articles of Organization and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the Stare and County

aforesaid this ____ day of March, 2008.

otary Public - State of Florida

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