

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRÉ CORPORATE KIT COMPANY

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RECEIVED JUN24 PH 2: 13 ECHETARY CF STATE

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J. BRYAN

JUN 25 2008

EXAMINER

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Corporate Filing Menu

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6/23/2008 1:42 PM

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EMPIRE CORP KIT

9696889908

06/24/2008 13:33

ny is:
08
Liability Company, "L.L.C.," or "LLC.")
22
he principal office of the Limited Liability Company is:
he principal office of the Limited Liability Company is: Mailing Address:
7636 Felriax Drive, Bidg /
Tamansc, FL 33321

7636 Fairfax Drive, Bldg I

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

Tamarac

FL 33321

City, Stare, and Zip

Having heen 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.

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" - Manager "MGRM" = Managing Member MGRM Dorls Undenbaum 7638 Fairfax Ortva, Bidg I Tamarac, FL 33321 (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), Plorida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Doris Lindenbaum Typed or printed name of signee Filing Fees: \$125.00 Filing Fee for Articles of Organization and Designation

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of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)