

Sep 25 2008 15:59

P. 01

Florida Department of State

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.

(((H08000223563 3)))



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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone : (212) 431-5000

Fax Number

: (212)431-1441

FLORIDA/FOREIGN LIMITED LIABILITY CO.

IMPERIAL K, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.gunhiz.org/scripts/efilcovr.exe

9/25/2008

SEP 26 2008

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| Imperial K, LLC | | |
|--|--|---|
| ARTICLE II - Address: | | • |
| The mailing address and street address of | f the principal office of the Limited Li | lability Company is: |
| Principal Office Address: | Mailing Address: | : |
| 6 Parker Court | 6 Parker Court | |
| 0-45 4-5-5-11 00070 | | |
| South Amboy, NJ 08879 | South Ambay, NJ 08879 | |
| ARTICLE III - Registered Agent, Reg | stered Office, & Registered Agent' | |
| ARTICLE III - Registered Agent, Reg | stered Office, & Registered Agent' | 98 SEP SECRE SALLAH |
| ARTICLE III - Registered Agent, Reg | istered Office, & Registered Agent' | |
| ARTICLE III - Registered Agent, Reg The name and the Florida street address BlumbergExcels | stered Office, & Registered Agent' of the registered agent are: sior Corporate Services, Inc. | 08 SEP 25 AM SECRETARY OF TALLAHASSEE |
| ARTICLE III - Registered Agent, Reg The name and the Florida street address BlumbergExcels 515 Eas | elstered Office, & Registered Agent' of the registered agent are: sior Corporate Services, Inc. Name | 08 SEP 25 SECRETARY SECRETARY |

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

Jose Mojica, Assistant Secretary

(CONTINUED)

Page 1 of 2

| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: |
|--|-----------------------|
| MGR | Dominick Pavone |
| | 8 Parker Court |
| | South Amboy, NJ 08879 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | A |
| | |
| | |
| | |
| | |
| (Use attachment if necessary) | |

REQUIRED SIGNATURE:

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.)

Yvelisse Cruz, Organizer Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

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