

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 SEE.FLORIDA

#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### management fritella llc

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EMPIRE CORP KIT

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January 15, 2009

### FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: MANAGEMENT FRITELLA, LLC

REF: W09000002023

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.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 14, 2009. Please amend your document accordingly.

. 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) 245-6020.

Tammi Cline Regulatory Specialist II FAX Aud. #: H09000009271 Letter Number: 909A00001547

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OR ORGANIZATION OF MANAGEMENT FRITELLA LLC

#### ARTICLES I

The name of the Limited Liability Company shall be MANAGEMENT FRITELLA LLC (the "Company").

#### ARTICLE II ADDRESS

The mailing address and the street address of the principal office shall be:

1671 Collins Avenue Miami Beach, Florida 33139

## ARTICLE III REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the initial registered agent shall be:

Stefano Fritella 1671 Collins Avenue Miami Beach, Florida 33139

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 of the Florida Statutes.

Stefano Fritella, Registered Agent

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## ARTICLE IV MANAGEMENT

The Company will be Manager managed. The name and address of each Manager shall be:

Title:

Name and Address:

Stefano Fritella 1671 Collins Avenue

Miami Beach, Florida 33139

Admission of additional members and/or managers may be made at later date under the provisions of Chapter 603 of the Florida Statutes.

#### ARTICLE V EFFECTIVE DATE

The effective date of these Articles of Organization shall be January 15, 2009.

In accordance with section 608.408(3) of the Florida Statutes, the execution of this of document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Stefano Fritella, Manager

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