

Division of Corporations Public Access System

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FEB 18 2009

To:

Division of Corporations

Fax Number

: (850)617-6383

**EXAMINER** 

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

e & i company, llc

Certificate of Status 0 Certified Copy 1 Page Count 02 Estimated Charge \$155.00

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EMPIRE CORP KIT

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February 17, 2009

EMPIRE

SUBJECT: E & I COMPANY, LLC

REF: W09000007617

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 filings 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 distinguishable from the one presently on file. Adding of Florida or Florida to the end 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.

The document number of the name conflict is P98000006338.

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

In you have any questions concerning the filing of your document, please call (850) 245-6967.

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Leslie Sellers Regulatory Specialist II FAX Aud. #: H09000035749 Letter Number: 909A00005566

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## ARTICLES OF ORGANIZATION OF - KAPINT COMPANY, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is KAPINT Company, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is:
1515 University Drive, Suite 203
Coral Springs, Florida 33071

ARTICLE III — Registered Agent, Registered Office & Registered Agent's Signature: The name and Florida Street address of the Company's registered agent is:

Harold E. Kaplan 1515 University Drive, Suite 203 Coral Springs, Florida 33071

Having been named as registered agent and to accept service of process for the above state limited liability company 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 provision of all status 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.

Harold E. Kaplan

ARTICLE IV --- Management:

The Company is to be a manager managed company.

ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 16<sup>th</sup> day of February, 2009.

Signature of authorized representative

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

Harold E. Kaplan

Typed or printed name of signee

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