

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000019077
FILED 8:00 AM
February 25, 2009
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
EMPOWERED VENTURES LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1255 MAYVIEW WAY
WELLINGTON, FL. US 33414

The mailing address of the Limited Liability Company is:
1255 MAYVIEW WAY
WELLINGTON, FL. US 33414

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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.

Registered Agent Signature: CARINA L. DUNLAP

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSEPH DIOGUARDI
481 8TH AVENUE SUITE 1530
NEW YORK, NY. 10001 US

Title: MGRM
RAINO PHILIP
481 8TH AVENUE SUITE 1530
NEW YORK, NY. 10001 US

Title: MGR
RUSSELL W ALLEN
481 8TH AVENUE SUITE 1530
NEW YORK, NY. 10001 US

Title: MGRM
STUART DIAMOND
481 8TH AVENUE SUITE 1530
NEW YORK, NY. 10001 US

Signature of member or an authorized representative of a member

Signature: JOSEPH DIOGUARDI

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