

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

L09000049607
FILED 8:00 AM
May 21, 2009
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
EMPIRE TECHNOLOGIES SOUTH LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3 INDUSTRIAL COURT
FREEHOLD, NJ. US 07728

The mailing address of the Limited Liability Company is:
3 INDUSTRIAL COURT
FREEHOLD, NJ. US 07728

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:
RICHARD FIENI
7666 FAIRWAY TRAIL
BOCA RATON, FL. 33487

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: RICHARD FIENI

Article V

The name and address of managing members/managers are:

Title: MGRM
CORDELL TOSON
3 INDUSTRIAL COURT
FREEHOLD, NJ. 07728 US

Title: MGRM
RICHARD MANHIRE
3 INDUSTRIAL COURT
FREEHOLD, NJ. 07728 US

Signature of member or an authorized representative of a member

Signature: MICKEY HIGGINS

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