

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

L09000077325  
FILED 8:00 AM  
August 11, 2009  
Sec. Of State  
gmcleod

**Article I**

The name of the Limited Liability Company is:  
EMPIRE PARTICIPATION II LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
315 S. E. MIZNER BLVD.  
SUITE 203  
BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:  
315 S. E. MIZNER BLVD.  
SUITE 203  
BOCA RATON, FL. US 33432

**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:  
JOHN P MILLER  
2499 GLADES RD  
SUITE 304  
BOCA RATON, FL. 33432

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: JOHN P. MILLER

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
ROBERT S AMARAL  
315 S. E. MIZNER BLVD. STE. 203  
BOCA RATON, FL. 33432 US

Title: MGRM  
SCOTT D VETSTEIN  
315 S. E. MIZNER BLVD. STE. 203  
BOCA RATON, FL. 33432 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

08/11/2009

Signature of member or an authorized representative of a member

Signature: JOHN P. MILLER