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Email Address:

FLORIDA/FOREIGN LIMITED LIABILITY CO. POMPANO BRAS LLC

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S. HAWKES

DEC 1.1 2009

EXAMINER

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EMPIRE CORP KIT



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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY CO. Pompano Bras LLC

ARTICLE 1 - Name:

The name of the Limited Liability Company is Pompano Bras LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Pompano Bras LLC is c/o 1500 Sero Ave., Suite 248, Coral Gables, FL 33146.

ARTICLE III - Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq. Bared and Assoc., PA 1500 San Remo Avenue, Suite 248 Coral Gables, Florida 33146

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 dutles, and I am familiar with and accept the obligations of my position as registered agent as provided for in Shaper 608, F.S..

Pablo R. Bared, Esq. Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager.

Manager/Luis Barbery

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company is effective as of December 8, 2009

Pablo R. Bared, Neq. Authorized Representative for Pompane-Bras LLC

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

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