Feb-23-10/11:36am An-Ansorphi Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000409173)))



H100000409173ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS

Account Number: 076666002140 Phone: (727)461-1818

Fax Number : (727)441-8617

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

HETARY OF STATI

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Empire International, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

D. BRUG

FEB 2 4 20

EXAM

Electronic Filing Menu

Corporate Filing Menu

Heir

ARTICLES OF ORGANIZATION OF EMPIRE INTERNATIONAL, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

The name of this Company shall be: EMPIRE INTERNATIONAL, LLC.

ARTICLE II Place of Business

The principal place of business of this Company shall be 911 Chestnut Street, Clearwater, Florida 33756, and such other place or places as may be designated by the manager from time to time. The mailing address of this Company shall be Post Office Box 738, Point Clear, Alabama 36564.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be MICHAEL G. LITTLE, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager of the Company is as follow

Mark A. McBride Post Office Box 738 Point Clear, Alabama 36564

The undersigned has executed these Articles of Organization this $\frac{2^{377}}{2}$ day of February,

Michael G. Little, Authorized Representative

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

2010.

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chesmut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 23ⁿ day of February, 2010

MICHAEL G. LITTLE

#518661v1