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EXAMINER

### THERREL BAISDEN, P.A.

ATTORNEYS AT LAW

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MIAMI, FLORIDA 33131

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WRITER'S EMAIL: JFEUERMAN@THERRELBAISDEN.COM CATCHINGS THERREL (1890 - 1971) FRED R. BAISDEN (1903 - 1971) LEO ROSE, JR. (1917 - 1998) FRED R. STANTON (1924-2009)

May 20, 2010

#### **VIA CERTIFIED MAIL**

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

3MPIRE, LLC

File No.: 210170

Dear Sir/Madam:

Enclosed herein is the original Articles of Organization for the above captioned limited liability company for filing. We enclose a check to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	25.00
Certified Copy	<u>30.00</u>

Total for Limited Liability Company \$155.00

Please return to the undersigned, with your recording date acknowledging the filing of the enclosed Articles.

Very truly yours,

THERREL BAISDEN,

JF:tcb Enclosures

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#### ARTICLES OF ORGANIZATION FOR 3MPIRE, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I Name

The name of the Limited Liability Company is 3MPIRE, LLC.

## ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 495 Brickell Avenue, #4909, Miami, Florida 33131.

## ARTICLE III Existence; Duration

This limited liability company shall have a perpetual existence, unless dissolved according to law, effective as of the day of NAY, 2010.

# ARTICLE IV Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of the Limited Liability Company at that address is: Jonathan Feuerman, Esq.

# ARTICLE V Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the initial manager of this corporation is: GREGORY BENNATI, 495 Brickell Avenue, #4909, Miami, Florida 33131.

The undersigned authorized representative of the members of 3MPIRE, LLC, hereby executes these articles of organization on this  $\frac{16}{2}$  day of  $\frac{100}{2}$ , 2010.

Gregory Bennati, authorized representative

FILED 2010 HAY 25 PH RE LIT SECRETARY OF STATE TALLARIASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is 3MPIRE, LLC.
- The name and the Florida street address of the agent and office are:

Jonathan Feuerman, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

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 as provided for in Chapter 608, F.S.

JONATHAN FEUERMAN

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