

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

L10000115678
FILED 8:00 AM
November 05, 2010
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

EMPIRE FINANCIAL PLANNING, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

13622 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the Limited Liability Company is:

13622 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this Limited Liability Company is organized is:

TO OPERATE AS AN RIA (REGISTERED INVESTMENT ADVISOR) IN THE
STATE OF FLORIDA, AND AT FUTURE TIME MAY LICENSE IN OTHER
STATES AS OUT OF STATE CLIENTS SIGN CONTRACTS.

Article IV

The name and Florida street address of the registered agent is:

NEILL AARONS
13622 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL. 33418

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: NEILL AARONS

Article V

The name and address of managing members/managers are:

Title: MGRM
NEILL AARONS
13622 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL. 33418

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Signature of member or an authorized representative of a member

Signature: NEILL AARONS