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# **COVER LETTER**

TO:	Registration of	on Section Corporations		
SUBJE	ЕСТ:	EMPIRE MARKETS, LLC		
	-	Name of Limited Li	ability Company	
		es of Organization and fee(s) are submrespondence concerning this matter to	_	
	R. S	tephen Miles, Jr., Esqui	re	
•	1 '2-	Nan	ne of Person	
	Over	street, Miles, Ritch & C	umbie, P.A.	2011
·	•	Firm	1/Company	
-	100	Church Street, Suite 1		2011 MAR 28 PM 3:
		•	Address	
. <u>-</u>	Kiss	immee, FL 34741		<u> </u>
		•	e and Zip Code	ign.
_	SWIL	E-mail address: (to be used for ful		
		E-mail address: (to be used for full	ure annual report notification)	
For furt	her informati	on concerning this matter, please call	:	
	R. S	tephen Miles, Jr. at (	407 ) 847-5151	
	Na	me of Person	Area Code & Daytime Telepl	hone Number
Enclos	ed is a checl	k for the following amount:		
\$125.00	Filing Fee	Certificate of Status	S155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	rcle

# ARTICLES OF ORGANIZATION

**OF** 

# **EMPIRE MARKETS, LLC**

# A Limited Liability Company

### **ARTICLE I**

NAME: The name of this Company is Empire Markets, LLC.

### ARTICLE II

PURPOSE: This Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

### ARTICLE III

CAPITAL CONTRIBUTIONS: From time to time, the Members may determine by a unanimous vote that additional contributions to capital are deemed necessary to finance the business and affairs of this Company.

In the event of such a determination, this Company will notify each Member of such Member's obligation to make an additional contribution to capital. Each Member shall be required to make an additional contribution to capital in proportion to such Member's then existing non-returned, contributed capital, or in any other proportion which the Members may unanimously agree.

### ARTICLE IV

**ADMITTANCE OF NEW MEMBERS:** The Members shall be entitled to admit new Members by unanimous consent. The Members shall unanimously determine the contributions to capital required of the new Members at the time of admission.

# **ARTICLE V**

MANAGEMENT AND POWERS: The business of this Company shall be managed under the direction of one or more Managers. All powers of this Company shall be exercised only by or under the authority of such Manager(s), except as otherwise provided by law, these Articles of Organization or the Operating Agreement of this Company. The following is a list of the names

and addresses of each individual who shall serve as a Manager, at the pleasure of the Members, until the first annual meeting of Members:

**NAME** 

ADDRESS

Enrique A. Ogando

2422 Huron Circle Kissimmee, FL 34746

# ARTICLE VI

OPERATING AGREEMENT: The power to alter, amend or repeal the Operating Agreement of this Company shall be vested solely in the Members.

### ARTICLE VII

**PRINCIPAL PLACE OF BUSINESS AND INITIAL REGISTERED AGENT:** The street address of the principal place of business of this Company shall be:

121 N Highway 17-92 Haines City, FL 33844

This Company reserves the right, power and authority to establish branch offices at such places as may be designated by this Company. The initial registered agent of this Company shall be:

Enrique A. Orgando, whose street address is: 2422 Huron Circle, Kissimmee, FL 34746

# ARTICLE VIII

**DURATION; DISSOLUTION:** This Company shall exist perpetually from the date upon which these Articles of Organization are filed with the Department of State of the State of Florida, unless terminated by the terms of this Article VIII. This Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

# **ARTICLE IX**

**AMENDMENT:** The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned, being the original Member and Manager of this Company, certifies that the foregoing constitutes the entire proposed Articles of Organization of this Company.

Executed by the undersigned at Kissimmee, Florida on this  $\cancel{35}$  day of March, 2011.

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared Enrique A. Ogando to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25 day of March, 2011.

**LINDA DIPIETRO** Notary Public - State of Florida. lly Comm. Expires Mar 11, 2015 Commission # EE 42888 Bonded Through National Notary Assn.

Print: Linda

Notary Public State of Florida

My Commission Expires:

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for name at the place designated in the Articles of Organization, I, Enrique A. Ogando whose address is 2422 Huron Circle, Kissimmee, FL 34746, 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 in Chapter 608, F.S.

Enrique A. Ogando, Registered Agent

2422 Huron Ørcle Kissimmee, FL 34746