

L11000099332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Effective Date 9-1-11

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FILED
2011 AUG 26 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
AUG 30 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Empress Ventures, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel Ladawn Williams
2346 Seward Dr.
Sarasota, FL 34234

E-mail address (to be used for future annual report notification):
empressventures@yahoo.com

For further information concerning this matter, please call:

Rachel Ladawn Williams at (941) 822-2722

Enclosed is a check for the following amount: \$125.00 Filing Fee.

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 Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF
EMPRESS VENTURES, LLC**

ARTICLE I - NAME

The name of the limited liability company is Empress Ventures, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

2346 Seward Dr.
Sarasota, Florida 34234

Mailing Address:

2346 Seward Dr.
Sarasota, Florida 34234

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TALLAHASSEE, FLORIDA

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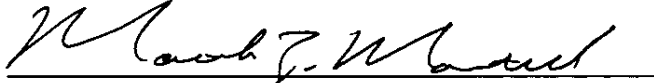
**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St., Ste. 882
Sarasota, Florida 34236

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.


Matthew Z. Martell, Esq.

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing
Member

Name and Address:

MGRMR

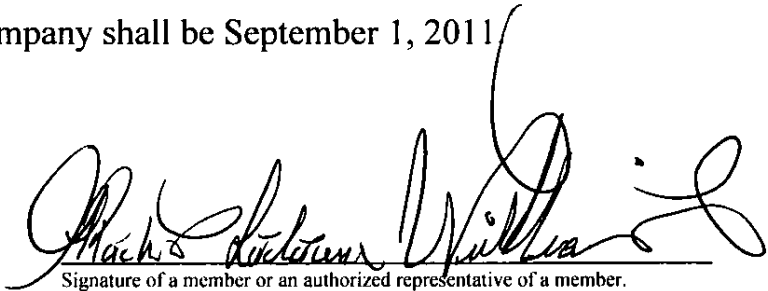
Rachel Ladawn Williams
2346 Seward Dr.
Sarasota, Florida 34234

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ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be September 1, 2011.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

Rachel Ladawn Williams

Typed or printed name of signee

**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 Empress Ventures, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is EMPRESS VENTURES, LLC.

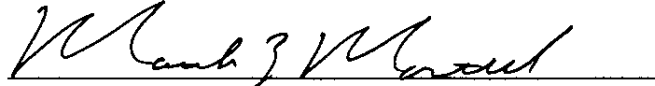
2. The name and the Florida street address of the registered agent and office are:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St., Ste. 882
Sarasota, Florida 34236
(Post office box is NOT acceptable.)

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TALLAHASSEE, FLORIDA

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, Florida Statutes.

DATED: August 24, 2011

A handwritten signature in black ink, appearing to read "Matthew Z. Martell", written over a horizontal line.

Matthew Z. Martell, Esq.
Registered Agent

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TALLAHASSEE, FLORIDA