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From:

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Account Number : 072100000126 : (941)484-5656

Fax Number : (941)484-1650 Effective Date 01/14/12

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FLORIDA LIMITED LIABILITY CO.

Empire Building Ventures, LLC

Certificate of Status Certified Copy 1 Page Count 03 \$155.00 Estimated Charge

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Articles of Organization of Empire Building Ventures, LLC

(A Florida Limited Liability Company)

The undersigned organizer hereby adopts these Articles of Organization for the purpose of forming a Limited Liability Company under The Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act").

- 1. NAME. The name of this limited liability company (the "Company") is EMPIRE BUILDING VENTURES, LLC.

 Effective Date 01/16/12
- 2. **EFFECTIVE DATE AND DURATION**. The existence of the Company shall commence on January 16, 2012. The period of duration of the Company shall be perpetual.
- 3. **PURPOSE**. The purpose and business of the Company shall be to engage in any lawful act or activity which may be carried on by a limited liability company under the Act.
- 4. MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE.

 The mailing address of the Company is 106 Cipriani Court, N. Venice, Florida 34275. The street address of the principal office of the Company is: 106 Cipriani Court, N. Venice, Florida 34275.
- 5. **REGISTERED AGENT**. The name and street address of the initial Registered Agent of the Company is: Michael D. Horlick, 1314 East Venice Avenue, Suite D, Venice, Florida 34285.
- 6. MANAGEMENT BY MANAGER. A Member of the Company shall not be a Manager by virtue of his or her status as a Member. The Company shall be managed by one or more Managers appointed by the Member. The names and addresses of the initial Managers who shall manage the Company are as follows:
 - Maria L. Cole, 106 Cipriani Court, North Venice, Florida 34275
 - William J. Cole, Jr., 106 Cipriani Court, North Venice, Florida 34275
- 7. <u>ADDITIONAL MEMBERS</u>. New Members may be admitted only upon the unanimous written consent of the Members and in accordance with restrictions set forth in the Operating Agreement of the Company.
 - 8. LIMITED LIABILITY. No Member or Manager or agent of the Company shall be

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Michael D. Horlick, P.A. 1314 E. Venice Avenue, Suite D Venice, Florida 34285 (941) 484-5656 FL EAR #: 0292583

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Fax Audit #: H120000128173

liable under a judgment or decree, or order of a court, or in any other manner for any debt, obligation, or liability of the Company.

IN WITNESS WHEREOF the undersigned, as Authorized Agent, hereby executes these Articles of Organization this 16th day of January, 2012.

Michael D. Horlick

"Authorized Agent"

FILED 2012 JAN 17 AM 8: 35 SECRETARY OF STATE SECRETARY OF STATE

Fax Audit #: H120000128173

EMPIRE BUILDING VENTURES, LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been designated Registered agent to accept service of process for the above stated EMPIRE BUILDING VENTURES, LLC, at the place designated in this Certificate, the undersigned, whose address is 1314 East Venice Avenue, Suite D, Venice, Florida 34275, does hereby accept the designation and agree to act in that capacity, and agrees to comply with the provisions of Florida Statutes relative thereto.

DATED: January 16, 2012

Michael D. Horlick, Registered Agent

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SECRETARY OF STATE

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