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FLORIDA LIMITED LIABILITY CO. KAYE BENDER REMBAUM, PLLC

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EMPIRE CORP KIT

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January 27, 2012

EMPIRE CORPORATE KIT COMPANY

SUBJECT: KAYE BENDER REMBAUM, PLLC

REF: W12000005173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other fillings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." andthe word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is L08000115186.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt Regulatory Specialist II FAX Aud. #: B12000022085 Letter Number: 212A00002502

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AFFIDAVIT

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Robert L. Kaye who, being first duly sworn on oath, deposes and says:

- 1. I am the Manager of KAYE BENDER REMBAUM, PL (f/k/a Kaye & Bender, P.L.) a Florida professional limited liability company ("PL").
- 2. Articles of Organization for PL were filed on December 18, 2008 and assigned document number L08000115186.
- 3. Articles of Amendment to Articles of Organization for PL changing its name to Kaye Bender Rembaum, PL were filed on January 26, 2012.
- 4. A proposed Florida professional limited liability company intends to file Articles of Organization reflecting the name "Kaye Bender Rembaum, PLLC" ("PLLC").
- 5. PL consents as provided in Section 608.406, F.S. to PLLC's using the name "Kaye Bender Rembaum, PLLC".

Further Affiant sayeth naught.

Robert L. Kaye, Manager of

KAYE BENDER REMBAUM, PL

Sworn to and subscribed before me this day of January, 2012 by Robert L. Kaye, Manager of KAYE BENDER REMBAUM, PL, a Florida professional limited liability company, and who is personally known to me or presented a Florida driver's license as identification.

Notary Public, State of Florida

Print Name:

My Commission Expires:

[NOTARY SEAL]

NOTARY PUBLIC ATATE OF SCHOOL

Commission #DD887565
Expires: JUNE 04, 2013

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ARTICLES OF ORGANIZATION OF KAYE BENDER REMBAUM, PLLC

ARTICLE I-Name: The name of this professional limited liability company is KAYE BENDER REMBAUM, PLLC.

ARTICLE II—Buration: This professional limited liability company shall continue in existence in perpetuity unless its existence is sooner terminated or dissolved by agreement or law.

ARTICLE III—Initial Address: The initial mailing address and initial street address of the principal office of this professional limited liability company is 9121 North Military Trail, Suite 200, Palm Beach Gardens, FL 33410.

ARTICLE IV—Initial Registered Agent, Initial Registered Office & Registered Agent's Signature: The name and the Florida street address of the initial registered agent of this professional limited liability company is Kaye Bender Rembaum, PL, a Florida professional limited liability company, 1200 Park Central Boulevard South, Pompano Beach, FL 33064.

Having been named as registered agent and to accept service of process for the above stated professional limited liability company at the place designated in this certificate, it hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent as provided for in Chapter 608, F.S.

Kaye Bender Rembaum, PL, a Florida professional limited liability company, Registered Agent

Robert I. Kave Manager

Dated: January 26, 2012

ARTICLE V—Purpose: The sole and specific purpose of this professional limited liability company shall be to provide legal services as attorneys at law, and to engage in any other reasonably related lawful business that may be engaged in by a professional limited liability company organized under Chapter 621, Florida Statutes, as such business activities may be determined by the managing members from time to time. This professional limited liability company shall have the authority to do all things necessary or convenient to accomplish its purpose and operate its business as described in this Article.

ARTICLE VI-Management: This professional limited liability company shall be member-managed.

ARTICLE VII—Effective Date: The effective time and date of these Articles of Organization shall be 12:02 a.m. on January <u>ZC</u>, 2012.

Signed this Z6 day of January, 2012

KAYE BENDER REMBAUM, PL, a Florida professional limited liability company, Managing Member

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Robert L. Kave, Manager

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