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FLORIDA LIMITED LIABILITY CO. THALEN & THALEN, LLC

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EMPIRE CORP

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ARTICLES OF ORGANIZATION FOR THALEN & THALEN, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is: Thalen & Thalen, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 340 Royal Poinciana Way, Suite 317/132, Palm Beach, Florida 33480-4048.

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are: Samuel Spencer Blum, Esquire, 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133.

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.

Registered Agent's Signature

Article IV - Manager(s) or Managing Member(s)

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

Title:	Name and Address:	
Manager	Egbert Gerard Robert Thalen	
	340 Royal Poinciana Way	
	Suite 317/132	
	Palm Beach, Florida 33480	
Manager	Robert-Jaap Thalen	
	340 Royal Poinciana Way	
	Suite 317/132	
	Palm Beach, Florida 33480	

Samuel Spencer Blum

ATTORNEY AT LAW

H1300004626

2866 TIGERTAL AVENUE, SUITE TOB COCONUT GROVE, FLORIDA 33133 TELEPHONE: (308) F.MAII - AAM @ AAMDUM.COM

chature 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.)

Egbert Genord Robert Tholey.
Typed or printed name of signee

SSB/lcm

Z:WORK/Corperations 194835/LLC Articles.doc

Samuel Spencer Blum

ATTORNEY AT LAW

REGE TIGERTAL AVENUE, SUITE 106 COCONUT GROVE, FLORIDA 33133 TELEPHONE: (305) 854-1665 TELEFAX: (305) 854-3314 E-HAIL; suit @ samblum.com

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