

Division of Corporations

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Florida Department of State

Division of Corporations
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FLORIDA LIMITED LIABILITY CO.

Empire Resort Group LLC

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**ARTICLES OF ORGANIZATION
OF
EMPIRE RESORT GROUP LLC**

The undersigned, under the provisions of Chapter 605 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, sets forth the following:

ARTICLE I

NAME OF COMPANY

The name of this limited liability company shall be:

EMPIRE RESORT GROUP LLC (the "Company")

ARTICLE II

ADDRESS

The Company's mailing and street address is:

16701 Collins Avenue
Sunny Isles Beach, FL 33160

ARTICLE III

NATURE OF BUSINESS

The general purpose for which this Company is organized is to engage in any lawful business for which limited liability companies may be organized under the Act.

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ARTICLE IV

DURATION

Unless earlier terminated under the Act or the Operating Agreement, the period of the Company's duration shall be perpetual.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Company's initial Registered Agent and Registered Office in the State of Florida shall

be:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VI

MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers in accordance with the terms of the Operating Agreement. The name and address of the initial managers are:

Steven Hurowitz
16701 Collins Avenue
Sunny Isles Beach, FL 33160

Susanne Hurowitz
16701 Collins Avenue
Sunny Isles Beach, FL 33160

ARTICLE VII

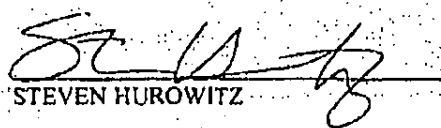
COMMENCEMENT DATE

Existence of the Company will commence upon the filing of these Articles.

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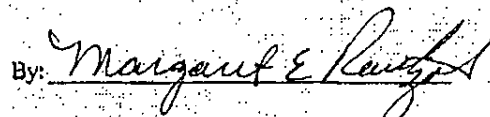
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THE UNDERSIGNED, the authorized representative of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true this 23 day of JANUARY, 2015.


STEVEN HUROWITZ

The undersigned hereby accepts the foregoing designation as initial Registered Agent, is familiar with, accepts and agrees to comply with the provisions of law applicable to said designation.

CT CORPORATION SYSTEM

By: 

MARGARET E. ROUTZAHN
Special Assistant Secretary

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TALLAHASSEE, FLORIDA

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