Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : VCORP SERVICES, LLC

Account Number : I2008000067 Phone : (845)425-0077 Fax Number : (845)818-3588

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:__

FLORIDA LIMITED LIABILITY CO.

Empire Banyan LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Empire Banyan LLC
(Must contain the words "Limited Liability Company, "L.L.C.," or "L.L.C.,")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
201 NE 3rd St	201 NE 3rd St
Boca Raton, FL 33432	Boca Raton, FL 33432

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Vcorp Agent Service	tes, Inc.	
	Name	
1200 South Pine Isl	and Road	
Florida street addre	ss (Γ.Ο. Box <u>NOT</u> ac	cceptable)
Plantation	FL	33324
City	State	Zip

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 605, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

24 NUN 10 PM 3: 34

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Page: 3 of 3

Title:	Name and Address:	
"MGR" = Mana		
AMBR	Marc Elkman	
	201 NE 3rd St, Boca Raton, FL 33432	
	10.00.00.00.00.00.00.00.00.00.00.00.00.0	
AMBR	Danielle Elkman	
	201 NE 3rd St, Boca Raton, FL 33432	
J-11		
(Use attachment	t if necessary)	
If an effective date is list he date of filing.) Note: If the date inserted	date, if other than the date of filing:	
ARTICLE VI: Other prov		
<u>REQUIRED</u> SI	IGNATURE: /s/Marc Eikman	
į	Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155. F.S.	
	Marc Elkman	
	Typed or printed name of signee	+ 131
	Filing Fees:	7 77

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)



as