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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

LIMITED LIABILITY COMPANY

Name 214199 **Availability** dec

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Acknowledgement DCC W. P. Verifyer-じしじ

BARTH FAMILY LLC

Certificate of Status 0 Certified Copy 1 Page Count 96 Estimated Charge \$337.50

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Articles of Organization H9900002-707-7

BARTH FAMILY LLC

ARTICLE I - NAME

The name of this company is: BARTH FAMILY LLC

ARTICLE II - DURATION

This company shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This Limited Liebility Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liebility Companies organized in Florida.

ARTICLE IV - MEMERR CERTIFICATES

This Company is authorized to issue Certificates of Beneficie PA Interest with no-par value.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Limited Liability Company's principal office is: 5432 NW lst Ave., Fr. Lauderdale, FL. 33309

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Limited Liability Company is: JOSEPE A. VECCHIO, JR., and the street address of the initial registered office of this Limited Liability Company in the State of Florida is: PENTEGUSE SUITE A, 2929 EAST COMMERCIAL BOULEVARD, FT. LANDERDALE, FLORIDA 33308.

ARYLCLE VII - INITIAL CAPITAL CONTRIBUTION

THE TOTAL INITIAL CAPITALIZATION OF Barth Family LLC is One thousand

initial member subscribes for ONE (1) certificate at the agreed capital contribution amount. Each initial member capital contribution is to be paid to the company in the sum of Five Hundred

DOLLARS

PREPARED BY:
JOSEPH A. VECCHIO, ER., ESQ., BEGGS & VECCHIO
PENTHOUSE A - 2929 B. COMMERCIAL BLVD.
FT. LAUDERDALE, FLORIDA 33308 PH: 954 772 5132
FLA. BAR 158848

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ARTICLE VIII - ADDITIONAL MEMBERS

In a manner provided by the company, additional members may be admitted to the company only upon the unanimous consent of current members, and only upon payment in full of an amount unanimously agreed to by the current members.

ARTICLE IX - MEMBERS RIGHT TO CONTINUE EGSINESS

Notwithstanding Article II, the company will automatically dissolve upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company. In such event, the remaining members of the company shall have the right to continue the business only if there is unanimous consent of the remaining members.

ARTICLE X - MANAGEMENT OF THE COMPANY

The wanagement of Barth Family LLC shall be vested of the members and the name and address of the managing wember is steven Barth . 1004 Basil Road, Mc Lean, VA 22101 .

APPICIE II - AMENDMENT

The members reserve the right to amend or repeal any provisions contained in these Articles of Organization or any amendment thereto. Any right conferred upon a member is subject to this reservation. The amendment shall be signed and sworn to by all members, and an amendment adding a new member shall be signed also by the member to be added.

ARTICLE ALL - REGULATIONS OF THE COMPANY

The power to adopt, alter, amend or repeal the REGULATIONS of Earth Family LLC shall be vested in the members of the Company.

APTICLE XIII - RESTRICTION ON TRANSFER

No member may transfer or assign his interest in this limited liability company except upon unanimous consent of existing members.

ABTICLE XIV - CAPITAL CONTRIBUTION REDUCTIONS OR WITHDRAWALS

Property or cash of this company may be utilized to pay a member who has demanded his or its contribution in the manner prescribed by and provided in the REGULATIONS of the company.

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ARTICIE XV	- INITIAL MEMBERS
The initial members Barch Family LLC	and organizing members of all as follows:
NAME: Steven Barth	1004 Basil Road McLean, VA 22101
	ADDRESS:
Edward Barth:	1530 Palisades Avenue, Apr 3133 Fr. Lee, NJ 07024
IN WITNESS WHEREOF, the unexecuted these Articles of January , 1999	SE/ STEVEN/BARTH MEMBER EBI LOWAR A DINTHOS &
STATE OF FLORIDA COUNTY OF BROWARD	EDWARD BARTH MEMBERS SECOND OF A PLAN OF A PLA
Steven Barth and executed the forecoing	
WITNESS my hand and offici aforesaid this <u>/5</u> day of <u>C</u>	al seal in the State and County 199 9 MOTARY PUBLIC HOLO
MY COMMISSION EXPIRES: ANY PLANE BARBARA L. G S A S COMMISSION # CO S COMMISSION #	Printed Name: <u>Barbara L. Genco</u> (1481273) 1481273 1999
BEFORE ME, a Notary Public au in the State and County :	thorized to take acknowledgments

Edward Barth personally known to me and executed the foregoing Articles of Organization and acknowledged before me that ne executed the Articles of Organization.

WITNESS my hand and official seal in the State and County aforesaid this _/5__ day of 199 9

MY COMMISSION EXPIRES:

BARBARA L. GENCO

SONOED THRU

BONDED THRU

BO

EMPIRE CORP

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REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE INDERSIGNED LIMITED LIBITARY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

BARTH FAMILY LLC

2. The name and address of the registered agent and office is: JOSEPH A. VECCHIO, JR., BSQ., BEGGS & VECCHIO, ATTORNEYS AT LAW, PENTHOUSE A. 2929 E. COMMERCIAL BOULEVARD, FT. LAUDERDALE, FLORIDA 33308 (BROWNER)

Having been named as registered agent and to accept service of process for the above stated limited lability 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.

Signature: Dated: Dated

DIVISION OF CORPORATIONS

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ON SEGRETARY OF AM 9: 40

STATE OF FLORIDA

COUNTY OF BROWARD

THE UNDERSIGNED member or authorized representative of a member of BARTH FAMILY LLC deposes and says:

- 1. The above named limited liability company has at least
- 2. The total amount of cash contributed by the member(s) is:

 One Thousand DOLLARS.
- 3. If any, the agreed value of property other than cash contributed by member(s) is: \$ 0.00 (ZERO). A description of the property is attached and made a part hereto.
- 4. The total amount of cash or property anticipated to be contributed by member(s) is One Thousand DOLLARS. This total includes amounts from 2 and 3 above.

Signature of a member of authorized representative of member

(In accordance with section 608.408(3) Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjusy that the facts stated herein are true.)

SWORN TO AND SUBSCRIBED DEFOTE THE by Struct Batch
personally known and/or who presented taput personally as
identification this 15 day of Germany 1989.

Banhara & Seaco

MY COMMISSION EXPIRES:

BARBARA L. GENCO
COMMISSION # CC 481273
EXPIRES AUG 4 1988
BONDED THRU
ATLANTIC BONDING CO., INC...

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