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(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
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B. BOSTICK
NOV **2 6** 2013
EXAMINER

COVER LETTER

TO:

Registration Section

Division of Corporations

Empire Today, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Stevens

Name of Person

EmpireToday, LLC

Firm/Company

333 Northwest Ave

Address

Northlake, IL 60164

City/State and Zip Code

mstevens@empiretoday.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hillary A. Victor

at (847) 583-3025

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

□\$25 Filing Fee

□ \$30 Filing Fee & Certificate of Status

□ \$55.00 Filing Fee & Certified Copy

■ \$60 Filing Fee, Certificate of Status & Certified Copy

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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

I. The name of the limited liability con Department of State is: Empire Today, LLC	ipany as it appears on the records	of the Florida
2. This entity was formed under the lav	vs of: Delaware	
3. This entity was authorized to transac and its Florida document/registration nu		
4. The name and address of each manage	ger or managing member is as foll	ows:
Title:	Name and Address:	
"MGR" = Manager "MGRM" = Managing Member		2618 NOV
MGR	David Elenowitz	- '
	333 Northwest Ave	Sir, Cit
	Northlake, IL 60164	rii;
CEO	David Elenowitz, Interim CEO	<u> </u>
	333 Northwest Ave	57 5
	Northlake, IL 60164	
CRO	Todd Dickson	
	333 Northwest Ave	
CFO	Northlake, IL 60164 Thomas Knapp	
	333 Northwest Ave	
	Northlake, IL 60164	
Required Signature: Signature of Mana	ger Managing Member or Membe	

Filing Fee: \$25