

W4600060081

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

DIVISION OF CORPORATION

04 AUG 2004 09:22  
ALTAHUSSEE, FLORIDA

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**LIMITED LIABILITY COMPANY**

**epsilon consulting, l.l.c.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

W4-60081  
OR

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ARTICLES OF ORGANIZATION  
FOR  
EPSILON CONSULTING, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:  
EPSILON CONSULTING, L.L.C.

ARTICLE II - ADDRESS

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

280 Ridgewood Road  
Key Biscayne, FL 33149

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

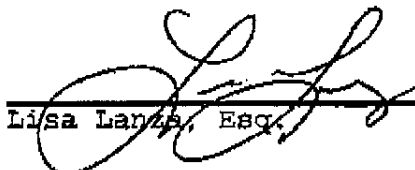
Lisa Lanza, Esquire  
260 Crandon Blvd., Suite 48  
Key Biscayne, Florida 33149

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 statutes relating to the proper and complete performance of duties, and I am familiar with and accept the obligations of position as registered agent as provided for in Chapter 608

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Lisa Lanza, Esq.

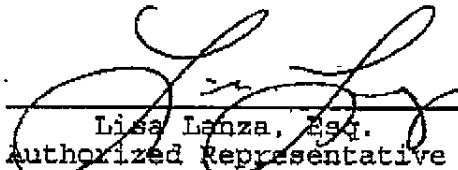
This instrument prepared by:  
Lisa Lanza, Esq.  
Florida Bar No. 0658901  
260 Crandon Blvd., Suite 48  
Key Biscayne, Florida 33149

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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by two managers and is, therefore, a manager-managed company.

  
\_\_\_\_\_  
Lisa Lanza, Esq.  
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.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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