

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
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

epsilon consulting, l.l.c.

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

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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:

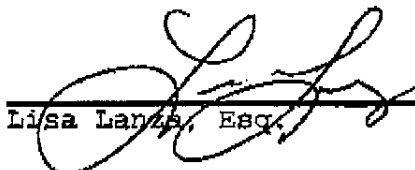
Lisa Lanza, Esquire
260 Crandon Blvd., Suite 48
Key Biscayne, Florida 33149

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.

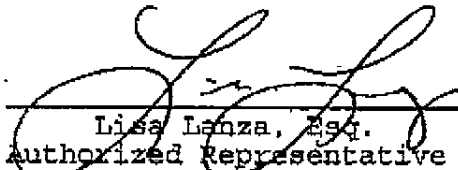
This instrument prepared by:
Lisa Lanza, Esq.
Florida Bar No. 0658901
260 Crandon Blvd., Suite 48
Key Biscayne, Florida 33149

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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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