

Division of Corporations

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Florida Department of State

Division of Corporations
Public Access System
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To:

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

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

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LIMITED LIABILITY COMPANY

EPKO Charter, LLC

Certificate of Status	0
Certified Copy	0
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ARTICLES OF ORGANIZATION
OF
EPKO CHARTER, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company is EPKO CHARTER, LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is c/o Presidential Suites, Ltd., 8151 Peters Road, Suite 3300, Plantation, Florida 33324.

ARTICLE III
DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS

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

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
c/o Richard E. Schatz
150 West Flagler Street, Suite 2200
Miami, Florida 33130

ARTICLE VII
MANAGEMENT

The Company is to be managed by its members.

Filed by: J. Genstentfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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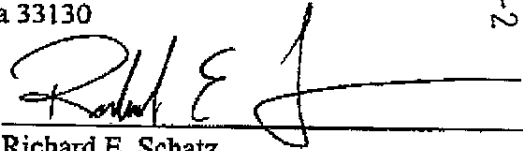
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is EPKO Charter, LLC.
2. The name and street address of the registered agent and office are:

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
c/o Richard E. Schatz
150 West Flagler Street, Suite 2200
Miami, Florida 33130

Dated: November 2, 2001


Richard E. Schatz
Authorized Representative of Members

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

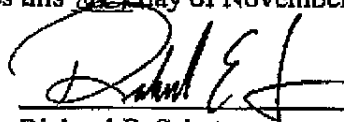
STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.

Dated: November 2, 2001

By: 
Richard E. Schatz, Registered Agent

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IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles
of Organization for the foregoing uses and purposes this 2nd day of November, 2001.



Richard E. Schatz

Authorized Representative of Members

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