

MAY-16-2002 THU 10:36 AM SHUTTS AND BOWEN

FAX NO. 3053819982

P. 01/03

Division of Corporations

Page 1 of 2

**L02000011860**

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000139570 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 379-9115  
Fax Number : (305) 381-9982

RECEIVED  
02 MAY 16 AM 11:17  
DIVISION OF CORPORATION

FILED  
02 MAY 16 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

**LIMITED LIABILITY COMPANY**

**EP (USA), LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

**L02000011860**

((H02000139570 4)))

**ARTICLES OF ORGANIZATION**

**EP (USA), LLC**

**ARTICLE I**

**Name**

The name of the limited liability company (the "Company") is:

EP (USA), LLC

**ARTICLE II**

**Address**

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

201 S. Biscayne Boulevard, Suite 1500(AGS), Miami, Florida 33131

**ARTICLE III**

**Registered Agent, Registered Office, and Registered Agent's Signature**

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

Corporation Company of Miami  
201 S. Biscayne Boulevard, Suite 1500(AGS), Miami, Florida 33131

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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 as provided for in Chapter 608, F.S.*

Corporation Company of Miami

By: 

Felicia Hickey, Assistant Secretary

FILED  
02 MAY 16 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


((H02000139570 4)))

**ARTICLE IV**  
**Management**

The Company is to be managed by one or more managers and, therefore, is a manager-managed company.

*(In accordance with section 608.408(3), F.S., the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*

Date: May 15, 2002

  
\_\_\_\_\_  
Alfred C. Smith, Duly Authorized  
Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 16 PM 12:47

FILED