# Florida Department of State

Division of Corporations Public Access System

**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.

(((H02000193220 9)))

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

Division of Corporations

Fax Number : (850)205-0383

Account Name

: FLORIDA & OFFSEORE BUSINESS FORMATION, INC.

Account Number : I20010000099 Phone

(775)884-1357

(775)882-6818

Epsilon Worldwide, LLC

Certificate of Status	1
Certified Copy	0
Page Count	. 04
Estimated Charge	\$130.00

H02000193220 9

#### ARTICLES OF ORGANIZATION OF Epsilon Worldwide, LLC. A FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I**

#### Name 1

The name of the Limited Liability Company is: Epsilon Worldwide, LLC

### **ARTICLE IL**

#### **Address**

The mailing address and street address of the principal office of the Limited Liability Company is; 20 S. Broad Street, Brooksville, FL 34601.

#### **ARTICLE III**

#### Registered Agent

The name of the initial resident agent and the initial address of the registered office where process may be served in the State of Florida is: Florida & Offshore Business Formation, Inc., 20 S. Broad Street, Brooksville, FL 34601.

#### ARTICLE IV

#### **Management**

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the managers are: Zipponikova Elena Nikolaevna of 20 S. Broad Street, Brooksville, FL 34601.

#### ARTICLE V

#### Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: limited as more particularly described in the Operating Agreement of the Company

H02000193220 9

DIVISION OF CORPORATIONS

#### H02000193220 9

#### ARTICLE VI

## Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: limited as more particularly described in the Operating Agreement of the Company

In accordance with section 608.408(3), Florida Statues, the execution of the document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signature of authorized representative or a member Sandra L. Miller

Dated: September 9, 2002

H02000193220 9

SECRETARY OF STAIL BY BIVISION OF CORPORATIONS

H02000193220 9

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1. The name of the limited company is: Epsilon Worldwide, LLC.
- 2. The name and address of the registered agent and office is:

Florida & Offshore Business Formation, Inc. 20 S. Broad Street Brooksville, FL 34601

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 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.

Alan Teegardin

For and on behalf of Florida & Offshore

Business Formation, Inc.

Dated: September 9, 2002

H02000193220 9