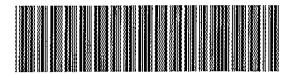
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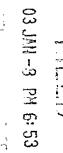
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# CORNETT, GOOGE, ROSS & EARLE, P.A.

JANE L. CORNETT HOWARD E. GOOGE\* DEBORAH L. ROSS DAVID B. EARLE ELIZABETH P. BONAN

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\*CERTIFIED CIRCUIT CIVIL MEDIATOR

401 EAST OSCEOLA ST. FIRST FLOOR RIVER OAK CENTER STUART, FLORIDA 34994

MAILING ADDRESS: POST OFFICE BOX 66 STUART, FLORIDA 34995

(772) 286-2990 FAX (772) 286-2996

January 6, 2003

Secretary of State Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: EPS, LLC

Dear Madam or Sir:

Enclosed for filing are an original and one copy of the Articles of Organization for EPS, LLC. Also enclosed is this firm's check in the amount of \$125.00, which represents your filing and registered agent fees.

It is requested that, in accordance with Florida Statute 608.409(1), the commencement date for limited liability company existence shall be January 6, 2003.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Noward C. Goog / Amol Howard E. Googe, Jr., Esq. /

HEG/kmd Enclosure

## ARTICLES OF ORGANIZATION OF EPS, LLC, a LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "EPS, LLC".

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is: 1231 SW Sunset Trail, Palm City, FL 34990.

## ARTICLE III -- Registered Agent:

The name and the Florida street address of the initial registered agent are: Howard E. Googe, Jr., Esq., 401 E. Osceola Street, Stuart, Florida 34994.

#### ARTICLE IV - Management:

The Company is to be managed by the members.

## ARTICLE V - Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

#### **ARTICLE VI - Operating Agreement:**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liabil Company must be in writing and signed by all of the members.

### ARTICLE VII - Effective Date:

The effective date of existence of this Limited Liability Company shall be January 6, 2003.

WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_\_\_\_\_ day of January, 2003.

Charles Sabin, Organizing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles Sabin

STATE OF FLORIDA COUNTY OF MARTIN

Sworn to and subscribed before me this 6th day of January, 2003, by Charles Sabin, who is personally known to me.

ROBIN S. HALL
MY COMMISSION # DD 151154
EXPIRES: September 18, 2006
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

loward E. Googe, Jr.