

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

EPI Lugano, L.L.C.

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**ARTICLES OF ORGANIZATION
of
EPI LUGANO, L.L.C.**

The undersigned, being a duly authorized person, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
DURATION**

EPI Lugano, L.L.C. shall exist perpetually or until dissolved in a manner provided by law, or as provided in the operating agreement adopted by the members.

**ARTICLE II
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be EPI Lugano, L.L.C., and its principal and mailing office shall be located at Suite 206, 4000 N. Federal Highway, Boca Raton, Florida 33431, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of EPI Lugano, L.L.C. is 798 So. Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the company's initial registered agent at that address is Linda O. MacLaren.

**ARTICLE IV
MANAGEMENT**

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

**ARTICLE V
PURPOSES AND POWERS**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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Executed by the undersigned at Boca Raton, Palm Beach County, Florida on the 22 day of September, 2004.

EPI Lugano, L.L.C.,
a Florida limited liability company

By: 
Nicholas Economos, Manager

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ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.


Linda O. McLaren

Dated: Sept 22, 2004

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