Tivision of Companyions 040000086897

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.

(((H04000236791 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

Τ,	O	*

Division of Corporations

Fax Number

: (850)205-0383

EFFECTIVE DATE

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305) 672-0686

Phone Fax Number

: (305)672-9110

LIMITED LIABILITY COMPANY

EPH DEVELOPMENT, LLC

	Certificate of Status	1
	Certified Copy	0
	Page Count	-03 5
ame ;:allability	Estimated Charge	\$130.00

Availability

Cocument

Examiner

Electronic Filing Manu

Unda er

Comporate Filing

Linda er

Comporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 2, 2004

EPH DEVELOPMENT, LLC 223 WEST GREGORY STREET PENSACOLA, FL 32502

SUBJECT: EPH DEVELOPMENT, LLC

REF: W04000043873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

You have attached amended and restated articles of organization for a new filing. We do not have a listing for this entity. You will have to remove the amended and restated and replace it with the actual articles of organization

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call $(850)\ 245-6913$.

Diane Cuthing Document Specialist

FAX Aud. #: H04000236791 Letter Number: 404A00067583 H04000236791

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: EPH DEVELOPMENT, LLC

Article II. Address

The Company's street and mailing address is:
EPH DEVELOPMENT, LLC
223 West Gregory Street
Pensacola FL 32502

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H04000236791

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

ASHTON J. HAYWARD III 223 West Gregory Street Pensacola FL 32502

Article VI. Company Existence

The Company's existence shall begin effective as of January 1, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on December 2, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: EPH DEVELOPMENT, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Karla Sarria, Vice President

Date: December 2, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686