

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
June 16, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:

EPOCH USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3045 DRIFTWOOD WAY
SUITE 3706
NAPLES, FL. 34109

The mailing address of the Limited Liability Company is:

3045 DRIFTWOOD WAY
SUITE 3706
NAPLES, FL. 34109

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL. 34103

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.

Registered Agent Signature: CASEY WOLFF, AS ITS MEMEBER

Article V

The name and address of managing members/managers are:

Title: MGRM
STEVE EGGLETON
3045 DRIFTWOOD WAY, SUITE 3706
NAPLES, FL. 34109

Title: MGRM
DAVID CLEVELEY
3045 DRIFTWOOD WAY, SUITE 3706
NAPLES, FL. 34109

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Article VI

The effective date for this Limited Liability Company shall be:

06/16/2005

Signature of member or an authorized representative of a member

Signature: CASEY WOLFF, ESQ.