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EPS GROUP, LLC

TYPE OF FILING: ARTICLES OF ORGANIZATION

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ARTICLES OF ORGANIZATION

OF

EPS GROUP, LLC

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608,407, hereby make, acknowledge, and file the following Articles of Organization for **EPS GROUP**, **LLC**.

- The name of the Limited Liability Company shall be EPS GROUP, LLC. (the "Company").
- 2. The mailing address and the street address of the principal office of the Company shall be 16920 Silver Oak Circle, Delray Beach, Florida 33445.
- 3. The name and street address of the initial registered agent of the Company for service of process in the State of Florida is: Miller & O'Neill, P.L., 2300 Glades Road, Suite 400 East, Boca Raton, Florida 33431.
 - 4. The Company shall be a manager-managed Company.
- 5. The purpose of the Company is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

6. The effective date of the Company's existence pursuant to Florida Statutes shall be May 5, 2006, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on May 5, 2006.

Signature of authorized Representative of

Ronald S. Ellish, a Member

Print Name: Lawrence, J. Miller, Esq.

ACCEPTANCE OF REGISTERED AGENT

Miller & O'Neill, P.L. hereby accepts the above appointment as registered agent of **EPS GROUP**, **LLC**, and acknowledges that it is familiar with the obligations of that position.

Miller & O'Neill, P.L.

Lawrence J. Min