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Florida Department of State

Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

epico investments, llc.

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C. LEWIS

DEC 05 2008

EXAMINER

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I-Name:

The name of the Limited Liability Company is:
EPICO INVESTMENTS, L.L.C.

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

3505 S. OCEAN DR., APT. #820
HOLLYWOOD, FL 33019

Mailing Address:

3505 S.OCEAN DR., APT. # 820
HOLLYWOOD, FL 33019

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Name: **ADRIAN AMERIO**

Florida Street addresses (P.O. Box NOT acceptable):

3505 S.OCEAN DR., APT. # 820
HOLLYWOOD, FL 33019

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title: **Name and Address:**

"MGR" = Manager

"MGRM" = Managing Member

MGR / MGRM

ADRIAN AMERIO
3505 S.OCEAN DR., APT. # 820
HOLLYWOOD, FL 33019

MGRM

GLORIA AMANDA MIRANDA DE BOIDI
3505 S.OCEAN DR., APT. # 820
HOLLYWOOD, FL 33019

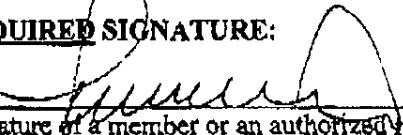
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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

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

ADRIAN AMERIO
Typed or printed name of signee

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