

02/05/2009

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STEARNS WEAVER MILLER ET AL

001/003

Division of Corporations

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Division of Corporations  
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Account Name : STEARNS WEAVER MILLER ET AL FT. LAUDERDALE  
Account Number : I20080000044  
Phone : (954) 462-9571  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**EP4 Group, LLC**

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EXAMINER

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ARTICLES OF ORGANIZATION

OF

EP4 GROUP, LLC

Pursuant to Section 608.407 of the Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is EP4 Group, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 7227 Clint Moore Road, Boca Raton, FL 33496.

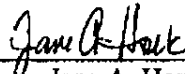
ARTICLE III - INITIAL REGISTERED AGENT

The street address of the initial Registered Office of this Company in the State of Florida shall be c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 150 West Flagler Street, Suite 2200, Miami, Florida 33130. The name of the initial Registered Agent of this Company at the above address shall be Jane A. Houk.

ARTICLE IV - DURATION

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set her hand and seal this 5th day of February, 2009.



Name: Jane A. Houk  
Title: Authorized Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

EP4 Group, LLC, desiring to organize as a limited liability company under the laws of the State of Florida has designated c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 150 West Flagler Street, Suite 2200, Miami, Florida as registered office and named Jane A. Houk, as the initial registered agent.

By: Jane A. Houk  
Jane A. Houk, Authorized Agent

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Section 608.415, Florida Statutes.

By: Jane A. Houk  
Jane A. Houk, Registered Agent

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