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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB. 2 2010

EXAMINER

JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746
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PARALEGAL: JROYAL@ALPERLAW.COM

January 28, 2010

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: EPL Communications, Inc. (Certificate of Conversion)
EPL Communications, LLC (Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

1. Certificate of Conversion (EPL Communications, Inc. to EPL Communications, LLC);
2. Articles of Organization (EPL Communications, LLC);
3. Check #4389 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, Heathrow, FL 32746 (US Mail) or to jroyal@alperl原因.com (e-mail).

Sincerely,



Jackie Royal, F.R.P.
Paralegal

Enc.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION
FOR
EPL COMMUNICATIONS, INC.
INTO
EPL COMMUNICATIONS, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert EPL Communications, Inc. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is EPL Communications, Inc.
2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on March 20, 2007 (Doc. No. P07000035511).
3. The name of the Florida limited liability company as forth in the attached Articles of Organization is EPL COMMUNICATIONS, LLC.
4. The conversion is effective on the date of filing.

Signed this 25 day of January, 20~~09~~¹⁰.

Elaine P. Lutz, Manager
Elaine P. Lutz, Manager

Elaine P. Lutz, President
Elaine P. Lutz, President

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

ARTICLE I - NAME

The name of the Limited Liability Company is **EPL COMMUNICATIONS, LLC**

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 1271 SW Amboy Avenue, Port St. Lucie, Florida 34953 and the street address is 1271 SW Amboy Avenue, Port St. Lucie, Florida 34953.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

ARTICLE IV - MANAGEMENT

The name and address of the managing member is:

Elaine P. Lutz
1271 SW Amboy Avenue
Port St. Lucie, FL 34953

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBER

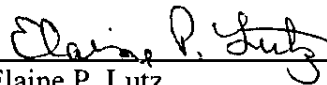
No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE VI - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.



Elaine P. Lutz
Member / Manager

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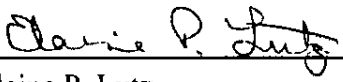
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is **EPL COMMUNICATIONS, LLC**
2. The name and the Florida street address of the registered agent is:

Elaine P. Lutz
1271 SW Amboy Avenue
Port St. Lucie, FL 34953

Having been named as registered agent and to accept service of process for the above stated
Limited Liability Company at the place designated on 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.



Elaine P. Lutz
Registered Agent

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