

L11000055316

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000128574 3)))



H110001285743ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
EP 803, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

11 MAY 10 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**C. LEWIS**

MAY 11 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H11000128574

FILED

2011 MAY 10 AM 10:01

ARTICLES OF ORGANIZATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida limited liability company is:
EP 803, LLC

Article II. Principal Address

The street address of the Company's initial principal office is:
EP 803, LLC
7700 N. Kendall Drive Suite 606
Miami FL 33156

Article III. Mailing Address

The Company's initial mailing address is:
c/o Alexandre Piquet, Esq. – Piquet Law Firm, P.A.
801 Brickell Avenue Suite 900
Miami FL 33131

Article IV. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

H11000128574

Copyright © 1993-2011 CC

H11000128574

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VII. Management

This will be a manager-managed company. The name and address of each manager is:

EMERSON PONTES
7700 N. Kendall Drive Suite 606
Miami FL 33156

ARIANE SANTINI HENRIQUES PONTES
7700 N. Kendall Drive Suite 606
Miami FL 33156

FILED
2011 MAY 10 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII. Company Existence

The Company's existence shall begin effective as of May 10, 2011.
The undersigned authorized representative of a member executed these Articles of Organization on May 10, 2011.


PIQUET LAW FIRM, P.A.

by Diana Urrego as attorney-in-fact

Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

H11000128574

H11000128574

FILED

STATEMENT OF REGISTERED AGENT

2011 MAY 10 AM 10:01

LIMITED LIABILITY COMPANY:


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 803, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Diana Urrego, Special Secretary
Date: May 10, 2011.

Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

H11000128574