

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

((H99000023715 8)))

**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) 922-4003

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : I19990000180  
Phone : (305) 982-1555  
Fax Number : (305) 982-1550

LIMITED LIABILITY COMPANY

E.PORIUM, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$337.50

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H99000023715 8)))

ARTICLES OF ORGANIZATION  
OF  
E.PORIUM, L.L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is:

E.PORIUM, L.L.C.

2. PERIOD OF DURATION.

The period of duration of the Limited Liability Company shall be from the date of filing until the first to occur of the following:

a. Ninety (90) years from the date of filing of these Articles of Organization with the Department of State, or

b. Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act.

3. PURPOSE.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

(((H99000023715 8)))

(((H99000023715 8)))

## 4. ADDRESS OF PLACE OF BUSINESS.

The address of the place of business and mailing address in Florida for the Limited Liability Company is: 4 Wild Grape Drive, Amelis Island Plantation, FL 32034.

5. REGISTERED AGENT.

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Ronald R. Fieldstone, c/o Fieldstone Lesier Shear & Denberg, 200 South Biscayne Blvd., Suite 2100, Miami, FL 33131.

6. CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: \$1,000 in cash and no other property is being contributed to the Limited Liability Company at this time.

7. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made in cash or by the contribution of property at such value as shall be approved by the Managers. The Company will maintain a capital account for each Member in accordance with generally accepted accounting principles and the respective interests of the Members in the Company. Each Member's percentage ownership interest in the capital and profits of the Company shall be calculated as set forth in the Regulations of the Company.

(((H99000023715 8)))

(((H99000023715 8)))

8. CONTINUITY OF BUSINESS.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

9. MANAGEMENT.

The Limited Liability Company is to be managed by a manager, or managers. Names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

Glorian K. Leach  
4 Wild Grape Drive  
Amelia Island Plantation, FL 32034

10. MANAGEMENT.

a. Other than as set forth in clause (b) below, all powers associated with the Company's activities, including the power to sell all or substantially all of the Company's assets, shall be reserved to one or more Managers, each of whom shall be a Member and shall serve in such capacity for a period of one year beginning with the formation of the Company. Thereafter, the Managers shall continue on a year to year basis as managers of the Company's affairs unless replaced with other Members by a vote of eighty percent in ownership interest in the Company at the annual meeting of the Company as set forth in the Company's Regulations. The Managers may also be

(((H99000023715 8)))

(((H99000023715 8)))

replaced with other Members at any time by a vote of ninety percent in ownership interest in the Company.

b. The power to dissolve the Company shall be reserved to seventy-five percent in ownership interest of the Members.

Executed at Miami, Florida on the 22<sup>nd</sup> day of September, 1999.

E.PORIUM, L.L.C.

By: Glorian K. Leach  
Glorian K. Leach, Manager

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF MIAMI-DADE )

59 SEP 22 PM 1:39

The foregoing instrument was acknowledged before me, this 22<sup>nd</sup> day of September, 1999, by Glorian K. Leach as Manager of E.PORIUM, L.L.C. who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

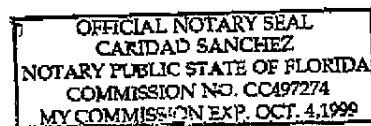
Signature

CARIDAD SANCHEZ

Print (Notary's Name)

Notary Public, State of Florida

Notary Stamp:



(((H99000023715 8)))

(((H99000023715 8)))

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of E.PORIUM, L.L.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415, and is herewith simultaneously designated as registered agent by E.PORIUM, L.L.C.

Executed this 22nd day of September, 1999.

By: 

Ronald K. Fieldstone, Registered Agent

FOR THE LIMITED LIABILITY COMPANY:

By: Glorian K. Leach  
as Manager of E.PORIUM, L.L.C.

09 SEP 22 PM 14 39

FILED  
IN THE OFFICE  
OF THE CLERK  
OF THE  
SOUTH DARIEN  
COUNTY  
FLORIDA

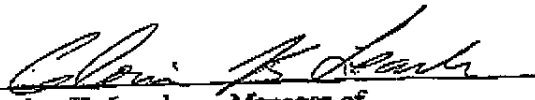
(((H99000023715 8)))

(((H99000023715 8)))

AFFIDAVIT

The undersigned member or authorized representative of a member of E.PORIUM, L.L.C.,  
deposes and says:

1. The above Limited Liability Company has at least one member.
2. The total amount of cash contributed by the members is \$1,000.
3. If any, the agreed value of property other than cash contributed by members is \$0.
4. The amount of cash or property anticipated to be contributed by members is \$0.
5. The total amounts of 2, 3 and 4 is \$1,000.
6. The street address of the principal office of the Limited Liability Company is:  
4 Wild Grape Drive  
Amelia Island Plantation, FL 32034
7. The mailing address of the Limited Liability Company is:  
4 Wild Grape Drive  
Amelia Island Plantation, FL 32034

  
Glorian K. Leach, as Manager of  
E.PORIUM, L.L.C.

(In accordance with Section 608.403(3), Florida Statutes, the  
execution of this Affidavit constitutes an affirmation under the  
penalties of perjury that the facts stated herein are true.)

(((H99000023715 8)))

(((H99000023715 8)))

STATE OF FLORIDA )

) ss.

COUNTY OF MIAMI-DADE )

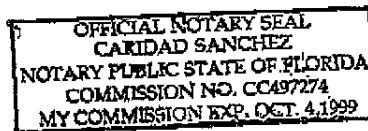
The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of September, 1999, by Glorian K. Leach, as Manager of E.PORIUM, L.L.C., a Limited Liability Company, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath.

  
SignatureCARIDAD SANCHEZ  
Print (Notary's Name)

Notary Public, State of Florida

Notarial Seal:

HALIRARYC...LEACH...D...  
09/16/99 12:24 PM



09 SEP 23 PM 1:39

SEP 23 1999

(((H99000023715 8)))