

MBS 000000001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

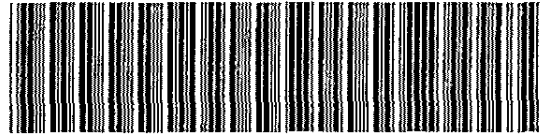
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 JAN -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MBS-01
22

DEGROUCHY, SIFER & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS
MANAGEMENT CONSULTANTS

892 SECOND STREET PKE
RICHBORO, PENNSYLVANIA 18954-3951

TELEPHONE: (215) 322-4055

FAX: (215) 322-0205

EMAIL: CPA@DSCPA.COM

December 14, 2004

Florida Department of State
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: EPO Holdings LLC
Registration Application
Effective Date: January 3, 2005

Dear Sir or Madam:

Enclosed please find a completed application for registration to become effective January 3, 2005.

Also enclosed is a check for \$125.00 to cover the filing fee and an original Certificate of Good Standing.

Please let me know if you have any questions regarding this registration.

Very truly yours,



William J. Sifer, CPA
Partner

WJS:hcm
Enclosure

FILED
2005 JAN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPO HOLDINGS LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WILLIAM J. SIFER, CPA
(Name of Person)

DEGROUCHY, SIFER AND COMPANY
(Firm/Company)

892 SECOND STREET PIKE
(Address)

RICHBORO PA 18954
(City/State and Zip Code)

For further information concerning this matter, please call:

JULIE H FUOCO, CPA at 215-322-4055
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2005 JAN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. EPO HOLDINGS LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 51-0411641
(FEI number, if applicable)
4. MAY 16, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. WILL BEGIN JANUARY 1, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 59 STEAMWHISTLE DRIVE
IVYLAND PA 18954
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business address of the managing members or managers are as follows:

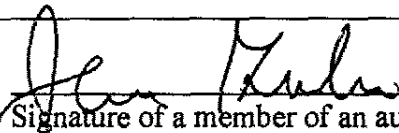
JASON GIULIANO, 763 TYLER DR, SARASOTA, FL 34236

MICHAEL HENRY WONG, 15 BAYLEAF LANE, IRVINE, CA 92620

JEROME GIULIANO, 59 STEAMWHISTLE DRIVE, IVYLAND, PA 18974

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: PRODUCT PROCUREMENT AGENT


Signature of a member of an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JEROME GIULIANO

Typed or printed name of signee

**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:

EPO HOLDINGS LLC

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

JASON GIULIANO

(Name)

763 TYLER DRIVE

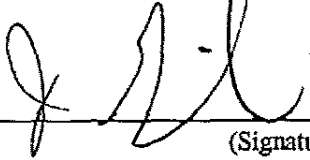
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

SARASOTA

FL 34236

City/State/Zip

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, Florida Statutes.



(Signature)

2005 JAN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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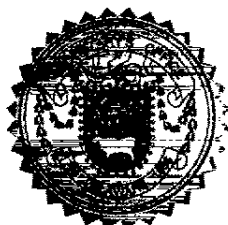
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPO HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2004.



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040842603

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3532713

DATE: 12-08-04