

LT3 000170806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

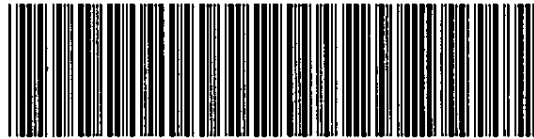
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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OCT 27 2014

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**GODBOLD, DOWNING & BILL**

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

GENE H. GODBOLD  
GRANT T. DOWNING  
JOHN HOWELL BILL  
JANET M. LOWER  
MICHAEL S. KRAYNICK  
LESLIE C. CANDES

222 WEST COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 647-4418  
FACSIMILE (407) 647-2089  
lawoffice@gdb-law.com

October 22, 2014

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Statement of Authority Filing

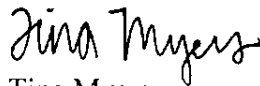
Dear Sir:

Please find enclosed the following Statement of Authority Forms along with cover letter for each to be filed in the State of Florida:

1. EPI-Houston Apartments, LLC;
2. EPI-Nona Park Apartments, LLC;
3. EPI-Opportunity, LLC;
4. EPI-Opportunity II, LLC;
5. EPI-Opportunity III, LLC;
6. EPI-Southpoint, LLC
7. EPI-Southwood, LLC;
8. EPI-Stone Oak Apartments, LLC; and
9. EPI-Wildflower, LLC.

Enclosed is also a check in the amount of \$225.00 for filing fees associated with the nine (9) referenced entities. Please return any further communication in the self addressed stamped envelope provided.

Sincerely,



Tina Myers,  
Assistant to Gene H. Godbold

/tmm  
enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EPI-Houston Apartments, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gene H. Godbold

\_\_\_\_\_  
Name of Person

Godbold, Downing & Bill, P.A.

\_\_\_\_\_  
Firm/Company

222 W. Comstock Ave., Ste. 101

\_\_\_\_\_  
Address

Winter Park, FL 32789

\_\_\_\_\_  
City/State and Zip Code

joan@epochproperties.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gene H. Godbold

407

647-4418

at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: EPI-Houston Apartments, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000170806

THIRD: The street address of the limited liability company's principal office is:

359 Carolina Avenue

Suite 200

Winter Park, FL 32789

The mailing address of the limited liability company's principal office is:

359 Carolina Avenue

Suite 200

Winter Park, FL 32789

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TALLAHASSEE, FLORIDA

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: James H. Pugh, Jr., Greg Jacoby,  
Justin R. Sand and McCarley Davis

b. No authority granted to: \_\_\_\_\_

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: James H. Pugh, Jr., Greg Jacoby,  
Justin R. Sand and McCarley Davis

b. No authority granted to: \_\_\_\_\_

Signature of authorized representative

James H. Pugh, Jr.  
Typed or printed name of signature

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)