

LT3 000170806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

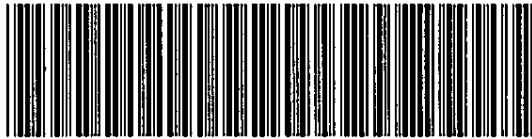
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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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
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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

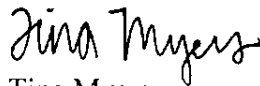
Dear Sir:

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 at (407) 647-4418
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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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)