L07000116475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OCT 27 2014

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPI-Southpoint, 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)

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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

CR2E138 (2/14)

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-Southpoint, LLC

SECOND: The Florida Document Number of the limited liability company is: L07000116475

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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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)**

CR2E138 (2/14)