

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0303

From:

Account Name : BECKER AND POLIAKOFF, P.A.

Account Number: 072720000214 Phone: (954)364-6007 Fax Number: (954)985~4138

LIMITED LIABILITY COMPANY

Epic Holdings South, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Epic Holdings South, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

139 Bayside Drive, Clearwater Beach, Florida 33767

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Thomas Ziola	
	Name
139 Bayside Drive	a de la companya de
Florida street add	iress (P.O. Box <u>NOT</u> acceptable)
Clearwater Beac	h, FL 33767
C	ity, State, and 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, F.S.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated heroin are true.)

Thomas Ziola

Typed or printed name of signee

Robert J. Burnett, Esq. Florida Bar No. 0117978 Becker & Poliakoff, P.A. 3111 Stirling Road Ft. Lauderdale, FL 33312 (954) 364-6007

Filing Fees:
\$100.00 Filing Foe for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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