

L14000095365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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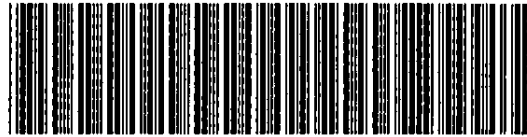
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J. Shivers JUN 16 2014

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2014

OLMSTED & WILSON, PA
17801 MURDOCK CIRCLE SUITE A
PORT CHARLOTTE, FL 33948

SUBJECT: EPOC MANAGEMENT GROUP, LLC
Ref. Number: W14000032261

We have received your document for EPOC MANAGEMENT GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 414A00011096



17801 Murdock Circle, Suite A
Port Charlotte, FL 33948
Telephone: 941.624.2700
Facsimile: 941.624.5151
www.owpa.com

Michael M. Wilson
Attorney at Law

Carrie M. Leontitsis
Attorney at Law

May 12, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Organization of EPOC Management Group, LLC

Dear Sir or Ma'am:

Enclosed please find the original Articles of Organization for the above-referenced limited liability company along with a check in the amount of \$125.00 for the filing fee.

Please return the confirmation of filing to the undersigned in the envelope enclosed for your convenience.

Thank you for your assistance and if you have any questions or comments, please give me or my assistant, Laura Long, a call.

Sincerely,

OLMSTED & WILSON, P.A.

By: 
Michael M. Wilson

MMW/ll
Encls.
cc: Client

ARTICLES OF ORGANIZATION

OF

EPOC Management Group, LLC

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this limited liability company shall be EPOC Management Group, LLC, and the mailing address and street address of its principal office shall be 21104 Delake Avenue, Port Charlotte, FL 33954, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

ARTICLE III

MANAGEMENT AND MEMBERS

A. Manager. The limited liability company is to be managed by managers and the names and addresses of such managers who are to serve are:

<u>Name</u>	<u>Address</u>
Eugene Paul O'Connor	21104 Delake Avenue Port Charlotte, FL 33954
Eugene Francis O'Connor	21104 Delake Avenue Port Charlotte, FL 33954
Norma Jean O'Connor	21104 Delake Avenue Port Charlotte, FL 33954

Any single Manager has the authority to bind the company in the ordinary course of its business.

B. Members. The initial member of the company will be:

Name

Address

Eugene Paul O'Connor

21104 Delake Avenue
Port Charlotte, FL 33954

Instruments and documents for the acquisition, mortgage, deposition, conveyance, lease, sale or transfer of the personal property or real property of this limited liability company may be executed on its behalf by any one Manager.

ARTICLE IV

MEMBERSHIP RESTRICTIONS

The Member shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

ARTICLE V

DURATION

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members and shall commence its existence upon filing of these Articles.

ARTICLE VI

AMENDMENT

These Articles may be amended by a vote of a majority in interest of the members.

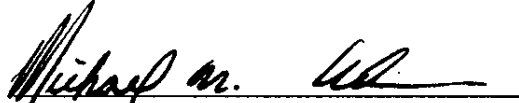
ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this limited liability company is 17801 Murdock Circle, Suite A, Port Charlotte, FL 33948, and the name of the company's initial registered agent for service of process at that address is Michael M. Wilson, Esq.

The undersigned, being an authorized representative of the company, certifies that this instrument constitutes the proposed Articles of Organization of EPOC Management Group, LLC.

Executed by the undersigned in Charlotte County, Florida, on June 9, 2014.

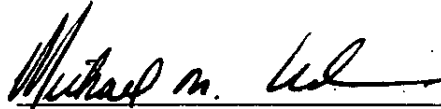

Michael M. Wilson, Authorized Agent

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

ACCEPTANCE OF REGISTERED AGENT

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 605, Florida Statutes.



Michael M. Wilson, Registered Agent

Dated - June 9, 2014

11.1.14
14 JUN 12 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA