

L14000134611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100279512591

11/30/15--01003--019 **25.00

FILED
2015 NOV 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epic Shores, 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:

Kelly Pitcher

Name of Person

Merideth Nagel, P.A.

Firm/Company

1201 W. Hwy 50

Address

Clermont, Florida 34711

City/State and Zip Code

kelly.pitcher@mnagellaw.com

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

For further information concerning this matter, please call:

Kelly Pitcher

at (

352

394-7408

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

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: Epic Shores, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000134611

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

655 West Highway 50

Suite 104

Clermont, Florida 34711

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

277 Locust Street

Suite A

Dover, NH 03820

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 NOV 30 PM 2:40

FILED

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.

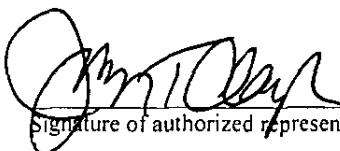
a. Granted to: Merideth C. Nagel, Esq.

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: Merideth C. Nagel, Esq.

b. No authority granted to: _____


Signature of authorized representative

Joseph T. Clayton, Jr.

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)