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# FLORIDA DEPARTMENT OF STATE Division of Corporations

September 8, 2015

FLORIDA FILING

SUBJECT: EPI-PARMER LANE III, LLC Ref. Number: W15000059101

We have received your document for EPI-PARMER LANE III, LLC and the authorization to debit your account in the amount of \$60.00. However, the document has not been filed and is being returned for the following:

THE CORRECT FEE SHOULD BE \$150.00.

Please return 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) 245-6052.

Terri J Schroeder Regulatory Specialist II

Letter Number: 315A00018868

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DATE: 09-08-15

**NAME:** EPI-PARMER LANE III, LLC

**TYPE OF FILING: CONVERSION** 

COST: 150.00

**RETURN: PLAIN COPY PLEASE** 

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

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# CERTIFICATE OF CONVERSION FOR OTHER BUSINESS ENTITY INTO FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Other Business Entity into a Florida Limited Liability Company in accordance with 605.1045, Florida Statutes.

1. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is EPI-PARMER LANE III, INC.  $\gamma \gamma \gamma - 6 \leq H$ 

2. The Other Business Entity is a corporation first organized under the laws of the State of Florida on October 16, 2014.

3. The Other Business Entity is converting into EPI-PARMER LANE III, LLC, a Florida limited liability company (the "<u>LLC</u>"), to be formed pursuant to the attached Articles of Organization.

4. The conversion of the Other Business Entity into the LLC is in compliance with all applicable statutes.

5. The conversion shall become effective upon the date of the filing of this Certificate of Conversion and the attached Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be executed on the 4th day of September, 2015.

EPI-PARMER LANE III, INC., a Florida corporation

By: Greg Jacoby, y **President** 

EPI-PARMER LANE III, LLC

By: Greg Jacoby uthorized Representative

# ARTICLES OF ORGANIZATION OF EPI-PARMER LANE III, LLC



# ARTICLE I

# Name and Duration

The name of this Limited Liability Company is EPI-PARMER LANE III, LLC (hereinafter referred to as the "<u>Company</u>"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

# **ARTICLE II**

#### Principal Office

The mailing address and street address of the principal office of the Company is 359 Carolina Avenue, Suite 200, Winter Park, Florida 32789, or such other place as the members of the Company may determine from time to time.

# **ARTICLE III**

# Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 222 W. Comstock Avenue, Suite 101, in the City of Winter Park, County of Orange, State of Florida 32789. The name of the registered agent at such address is Grant T. Downing.

DATED as of the 4th day of September, 2015.

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#### **EPI-PARMER LANE III, LLC**

By: wrized Greg Jacoby Representative

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 605.0113, EPI-PARMER LANE III, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is EPI-PARMER LANE III, LLC.

2. The name and address of the registered agent and office is: Grant T. Downing, 222 W. Comstock Avenue, Suite 101, City of Winter Park, County of Orange, State of Florida 32789.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: August 202015.

Grant T. Downing

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