

L160000137221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

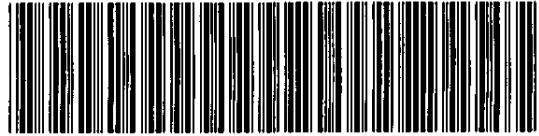
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LF
7/25/16

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 227148 4352702
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 185.00

ORDER DATE : July 22, 2016
ORDER TIME : 3:11 PM
ORDER NO. : 227148-005
CUSTOMER NO: 4352702

DOMESTIC AMENDMENT FILING

NAME: EPIS INVESTMENTS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

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16 JUL 22 AM 9:33

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TALLAHASSEE, FLORIDA

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles 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 F.S. § 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: **EPIS INVESTMENTS LLC** (the "Converting Entity").
M16000008855
2. The "Converting Entity" is a **California limited liability company** first formed under the laws of the state of **California** on **October 10, 2006**, **Entity No. 200628410211**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **EPIS INVESTMENTS LLC** (the "Converted Entity").
4. The plan of conversion has been approved in accordance with all applicable statutes.
5. The effective date of Conversion to a Florida limited liability company is upon filing.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of the 30th day of June 2016.

EPIS INVESTMENTS LLC,
a California limited liability company

By: Sally Daley
Sally Daley, as Trustee of the Sally Daley Revocable Trust
As its Authorized Member

EPIS INVESTMENTS LLC,
a Florida limited liability company

By: Sally Daley
Sally Daley
As its Manager

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**ARTICLES OF ORGANIZATION
OF
EPIS INVESTMENTS LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a member or authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes), and in accordance with F.S. § 605.0201.

Name.

The name of the Company is:

Epis Investments LLC

Mailing Address and Street Address of Principal Office.

The mailing address and the street address of the principal office of the Company is 240 West End Drive #512, Punta Gorda, Florida 33950.

Name and Street Address of Initial Registered Agent.

The name and street address of the Company's initial registered agent is Sally Daley, 240 West End Drive #512, Punta Gorda, Florida 33950.

Management.

The Company shall be a manager-managed company. The name and address of the initial manager of the Company is:

Sally Daley
240 West End Drive #512
Punta Gorda, Florida 33950

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

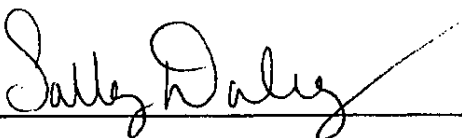
Existence.

In accordance with F.S. § 605.0207, the Company's existence shall begin at the date and time these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement.

Amendment.

These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned member or authorized representative has executed these Articles of Organization as of the 30th day of June 2016 (the "Execution Date").



Sally Daley
Member or Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Sally Daley
Registered Agent

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TALLAHASSEE, FLORIDA