

Division of Corporations

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Florida Department of State
 Division of Corporations
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L1900005799

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561)844-3700
Fax Number : (561)844-2388

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ThomasA@Schickedanzfl.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EPBG, LLC

Certificate of Status	0
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STATE
CORPORATIONS
DIVISION

T. LEMIEUX

JUN 30 2022

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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: EPBG, LLC

SECOND: The Florida Document Number of the limited liability company is: L19000005799

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

8144 Okeechobee Blvd., Suite B

West Palm Beach, FL 33411

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

8144 Okeechobee Blvd., Suite B

West Palm Beach, FL 33411

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: Michael J. Smolak

See Attached

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: Michael J. Smolak

See attached

b. No authority granted to: _____

DocuSigned by:

Gerhard Schickedanz
Signature of authorized representative

Gerhard Schickedanz

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

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Authorized Signatory is authorized, directed and empowered by EPBG, LLC ("Company") to take any and all actions necessary or desirable for the Company to purchase the real property known as Tract C, Eastpointe Country Club PUD Plat 15, according to the Plat thereof, recorded in Plat Book 134, Page 9, Public Records of Palm Beach County, Florida ("Property"), to manage and administer the day to day affairs of the Company, which shall include but not be limited to the execution on behalf of the Company of any and all real estate purchase agreements, assignments, assumptions, closing statements and other ancillary documents relating to the purchase of the Property and any and all real estate sales agreement, closing statements and ancillary closing documents (other than the execution of deeds or other loan documents for borrowings by the Company) relating to the sale of any portion or all of the Property and residences within the Property and other construction agreements, development permits, notices, plats, declarations and applications regarding the development of the Property and sale of any portion or all of the Property and the residences therein, and otherwise consummating the transactions that may be required to effectuate the transactions contemplated under said real estate purchase agreements and real estate sales agreements and development of the Property in the name of and on behalf of the Company (all such documents being collectively referred to as ("Purchase, Sales and Development Documents").

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