

h22000 149716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

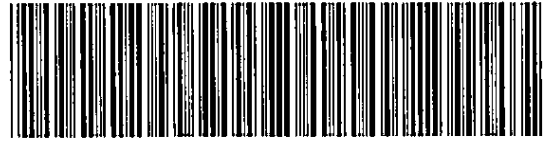
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900387913659

05/24/22--01021--009 \*\*30.00

FILED  
2022 MAY 24 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EPGJAX INVESTMENTS, 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:

BRIAN ROSE

Name of Person

EPGJAX INVESTMENTS, LLC

Firm/Company

111 S. ARMENIA AVE.; SUITE 201

Address

TAMPA, FL 33609

City/State and Zip Code

brose@eisenhowerpropertygroup.com

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

For further information concerning this matter, please call:

Brian Rose

at (

813

Area Code

610-3043

Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: EPGJAX INVESTMENTS, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L22000149716

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

111 S. ARMENIA AVE.

SUITE 201

TAMPA, FL 33609

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

111 S. ARMENIA AVE.

SUITE 201

TAMPA, FL 33609

**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, to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company:

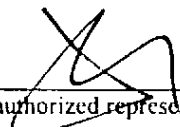
a. Granted to: NICHOLAS J. DISTER

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: NICHOLAS J. DISTER

b. No authority granted to: \_\_\_\_\_

  
\_\_\_\_\_  
Signature of authorized representative

JEFFERY S. HILLS

\_\_\_\_\_  
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

FILED  
2022 MAY 24 PM 3:52  
CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FLORIDA