Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230000757103)))



H2300007571034BCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HILL WARD HENDERSON

Account Number : 072100000520 Phone : (813)221-3900 Fax Number : (813)200-5995

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

Email Address:

FLORIDA LIMITED LIABILITY CO. EPG INVESTMENT CO LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

(((H23000075710 3)))

ARTICLES OF ORGANIZATION OF EPG INVESTMENT CO LLC

The undersigned executes these Articles of Organization of EPG Investment Co LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is EPG Investment Co LLC.

ARTICLE II. ADDRESS

The street and mailing address of the principal office of the limited liability company is 111 S. Armenia Avenue, Suite 201, Tampa, Florida 33609.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 111 S. Armenia Avenue, Suite 201, Tampa, Florida 33609, and the name of the limited liability company's initial registered agent at that address is Jeffery S. Hills.

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my luties, and I am familiar with and accept the obligations of my position as registered agent.

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company. The initial manager of the limited liability company is Eisenhower Management. Inc., 111 S. Armenia Avenue, Suite 201, Tampa, Florida 33609.

Hill Authorized Representative

EXECUTED: February 27, 2023

17910906v1