

L24000105063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

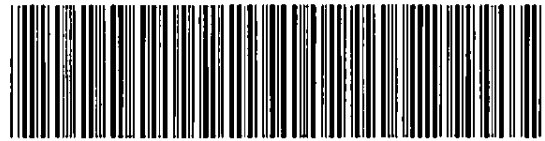
(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPG WILLIAMS ROAD, 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:

DENITSA AVDZHIEVA

Name of Person

EPG WILLIAMS ROAD, LLC

Firm/Company

111 S ARMENIA AVE

Address

TAMPA, FL 33609

City/State and Zip Code

davdzhieva@eisenhowerpropertygroup.com

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

For further information concerning this matter, please call:

Denitsa Avdzhieva

203

564-0706

at (_____) _____

Name of Person

Area Code

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: EPG WILLIAMS ROAD, LLC

SECOND: The Florida Document Number of the limited liability company is: L24000083299

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

111 S ARMENIA AVE

TAMPA, FL 33609

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

111 S ARMENIA AVE

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 or to a specific person on the following:

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

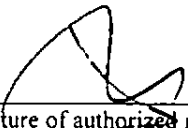
a. Granted to: NICHOLAS J. DISTER

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

Eisenhower Management, Inc., as Manager

By: JEFFERY S. HILLS, as President

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)