

L24000142336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

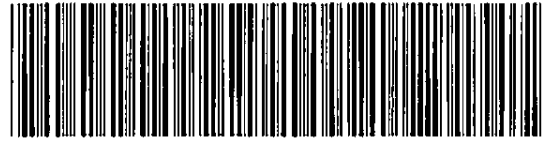
(Document Number)

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04/04/24--01022-014
SEC
TALC

TO: Registration Section
Division of Corporations

SUBJECT: _____
Name of Limited Liability Company

Please return all correspondence concerning this matter to the following:

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

Daytime Telephone Number

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 SUNSTONE II, LLC

SECOND: The Florida Document Number of the limited liability company is: L24000142336

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 of 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)

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