

3/20/2019

Division of Corporations

Florida Department of State
Division of Corporations
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19 FEB 20 AM 12:09
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TALLAHASSEE, FLORIDA

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EPR ITAMPA, I.L.C

Certificate of Status	0
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Page Count	05
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95:2:14 2.115872019 FEB 20 PM 2:56

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K. SALY

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department

State: EPR iTampa, LLC

2. The Florida document number of this limited liability company is: M17000005772

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/07/2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: EPR iHoldings, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

19 FEB 20 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove

19 FEB 20 AM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Craig L. Evans

Signature of the authorized representative

Craig L. Evans

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EPR ITAMPA, LLC", CHANGING ITS NAME FROM "EPR ITAMPA, LLC" TO "EPR IHOLDINGS, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2019, AT 1:54 O'CLOCK P.M.

19 FEB 20 AM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6460089 8100
SR# 20191010539

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202261204
Date: 02-14-19

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
EPR ITAMPA, LLC**

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:54 PM 02/14/2019
FILED 01:54 PM 02/14/2019
SR 2019010539 - File Number 6460089

The name of the limited liability company is EPR iTampa, LLC (the "Company"). The original Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on June 28, 2017. The following Amended and Restated Certificate of Formation (this "Certificate") amends and restates the provisions of the Certificate of Formation, to read in its entirety as hereinafter set forth pursuant to Sections 18-202 and 18-208 of the Delaware Limited Liability Company Act.

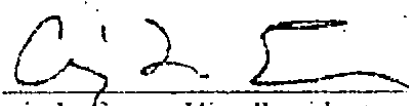
FIRST. The name of the Company is:

EPR iHoldings, LLC

SECOND. The address of the Company's registered office in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801. The name of its registered agent at such address for service of process is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed, signed and acknowledged this Certificate this February 1, 2019.

30 West Pershing, LLC, Member



Craig L. Evans, Vice President and Secretary