

Division of Corporations

# M2100000163

Florida Department of State  
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.

(((H210000539263)))



H210000539263ABC

**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) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 203-0845

**\*\*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 ARBOR CREEK, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

RECEIVED

2021 FEB -8 PM 4:32

FILED  
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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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Handwritten signature/initials: 2/8/21

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 of  
State: Arbor Creek, LLC

Enter new principal office address, if applicable: 1200 Brickell Ave., Suite 1650  
Coral Gables, FL 33131  
*(Principal office address*  
*MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 1200 Brickell Ave., Suite 1650  
Coral Gables, FL 33131  
*(Mailing address*  
*MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M21000000163  
3. Jurisdiction of its organization: Delaware  
4. Date authorized to do business in Florida: 1/6/21

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

5. New name of the limited liability company: EPC Arbor Creek, LLC  
(must contain "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

6. If amending the registered agent and/or registered officer 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

\_\_\_\_\_, Florida \_\_\_\_\_  
City 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:

\_\_\_\_\_

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
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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
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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.

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

Gerardo A. Mahuad

\_\_\_\_\_  
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 "ARBOR CREEK, LLC" CHANGING ITS NAME FROM "ARBOR CREEK, LLC" TO "EPC ARBOR CREEK, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY A.D. 2021, AT 2:02 O'CLOCK P.M.

FILED  
2021 FEB -8 PM 4:50  
SECRETARY OF STATE  
DELAWARE



4560961 8100  
SR# 20210197179

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202349350  
Date: 01-22-21

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: ARBOR CREEK, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

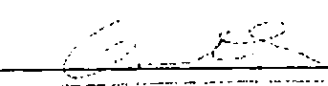
The name of the limited liability company is amended to be EPC Arbor Creek, LLC

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SECRETARY OF STATE  
DELAWARE, DE

FILED

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 22 day of January, A.D. 2021.

By:



Authorized Person(s)

Name: Gerardo A. Mahuad Quijano

Print or Type