Certificate of

PACKER, EVAN M DR. 801 NE HARBOUR DRIVE BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:	EVAN PACKER			04/05/2024
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	AUTHORIZED MEMBER	
Name	PACKER, EVAN	Name	PACKER, STACEY HOPE	
Address	801 NE HARBOUR DRIVE	Address	801 NE HARBOUR DRIVE	
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431	

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVAN PACKER

MANAGER

04/05/2024

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000084424

Entity Name: EPSP HOLDINGS, LLC

## **Current Principal Place of Business:**

801 NE HARBOUR DRIVE BOCA RATON. FL 33431

## **Current Mailing Address:**

801 NE HARBOUR DRIVE . . . BOCA

## FEI N

## Name

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 05, 2024 Secretary of State 7383027283CC

Status Desired: No

Date