

Division of Corporations

# H12000083027

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.

((H19000122043 3))



H190001220433ABCW

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENT SOLUTIONS INC  
Account Number : 120100000062  
Phone : (888)705-7274  
Fax Number : (888)706-7274

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

Email Address: \_\_\_\_\_

2019 APR 12 PM 12:07  
SECRETARY OF STATE  
MAIL ROOM  
APPROVED AND FILED

### LLC REGISTERED AGENT CHANGE 4007 EPIC, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2019 APR 12 PM 12:07

T.G.  
4/15/19

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 4007 EPIC, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margot Mullin  
Name of Person

Registered Agent Solutions, Inc.  
Firm/Company

1701 Directors Blvd, Suite 300  
Address

Austin, TX 78744  
City/State and Zip Code

notices@rasi.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margot Mullin at ( 888 ) 705-7274  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

2019 APR 12 PM 12:07  
 FILED  
 AND  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 4007 EPIC, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

13611 South Dixie Highway, Suite 481  
Miami, FL 33176

3. 6/22/2012 Date of filing/registration in Florida 4. L12000083027 Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

**DUTY, GERALD**

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
13611 South Dixie Highway, Suite 481

Miami, FL 33176

(b) \_\_\_\_\_  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**Registered Agent Solutions, Inc.**

NEW Registered Office Address:  
155 Office Plaza Dr. Suite A

Tallahassee, FL 32301

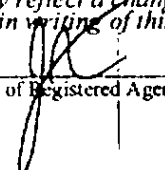
APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Gerald Duty  
Signature of a member or authorized representative of a member

Gerald Duty Authorized Person  
Printed or typed name of signee

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.

 \_\_\_\_\_  
Signature of Registered Agent Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00