

L04000047618

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

4p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epic Airways, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert H. Bailey, Jr.

(Name of Person)

Bailey & Trumbo, P.A.

(Firm/Company)

340 N. Causeway

(Address)

New Smyrna Beach, FL 32169

(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Robert H. Bailey, Jr.

(Name of Person)

at (386) 423-1110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Epic Airways, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on June 24, 2004 and assigned document number L04000047618

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V: The resignation of Frank Norman, VP, S & T and the appointment of new VP, S & T, Anthony Perna.

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TALLAHASSEE FLORIDA

Dated April 1, 2005



Signature of a member or authorized representative of a member

Daniel A. Perna, Manager

Typed or printed name of signee

Filing Fee: \$25.00


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Frank H. Norman, hereby resign as VP, S & T
(Title)

of Epic Airways, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314