

#L08000095341

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SECRETARY OF STATE
GALLAHASSEE, FLORIDA

K. SALY
EXAMINER

OCT - 9 2014

LAW OFFICE OF
STUART R. MICHELSON
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Stuart R. Michelson
Ilene L. Michelson
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September 11, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Organization of EPIC UNIT 4808, LLC.
Our file number: 2557

Dear Sir or Madam:

Enclosed please find the following document to be filed with the Division of Corporations (the "Division"):

1. Articles of Amendment to Articles of Organization of EPIC UNIT 4808, LLC.

Also enclosed is check number 17586 in the amount of \$25.00 for the Division's Limited Liability Company filing fees for Amendments to the Articles of Organization.

Please contact me at the phone number listed above if you have any questions or need additional information.

Yours truly,


Ilene L. Michelson



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2014

LAW OFFICE OF STUART R. MICHELSON
ILENE L MICHELSON
800 SOUTHEAST THIRD AVE, FOURTH FL
FORT LAUDERDALE, FL 33316

SUBJECT: EPIC UNIT 4808, LLC
Ref. Number: L08000095341

We have received your document for EPIC UNIT 4808, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 614A00020183

LAW OFFICE OF
STUART R. MICHELSON
800 SOUTHEAST THIRD AVENUE
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Stuart R. Michelson
Ilene L. Michelson
e-mail: ilenemichelson@aol.com

October 2, 2014

Attention: Karen A. Saly,
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Epic Unit 4808, LLC
Ref. Number: L08000095341
Letter Number: 614A00020183
Our File No.: 2557

Dear Ms. Saly:

This office is in receipt of your letter dated September 19, 2014, enclosed herewith. Also, enclosed you will find the corrected Amendment to Articles of Organization of Epic Unit 4808, LLC., a Florida Limited Liability Company for filing with Division of Corporations.

If you should have any questions, please feel free to contact me at the above address information.

Very truly yours,


Ilene L. Michelson

ILM/md
Enclosures

AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EPIC UNIT 4808, LLC.,
A Florida Limited Liability Company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for **EPIC UNIT 4808, LLC**, a Florida limited liability company, hereinafter referred to as the "Company", were filed on October 8, 2008 and assigned Florida document number L08000095341. The undersigned, being all of the Members of the Company, hereby certify that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (hereinafter referred to as the "Amendment"), as follows:

1. Pursuant to the provisions of Section §605.1108(1)(b), Florida Statutes, the undersigned company does hereby elect to be governed by Chapter 605, Florida Statutes, known as The Florida Revised Limited Liability Act, as amended from time to time, as of January 1, 2014 and henceforth.

2. Pursuant to the provisions of Section §605.0133, Florida Statutes, the undersigned Company, organized under the laws of the state of Florida submits the following statement in designating the registered office/agent in the State of Florida. Article IV of the Articles of Organization of the Company is hereby amended to provide that the Registered Agent for the Company shall be as set forth below:

Law Office of Stuart R. Michelson, P.A.
800 SE Third Avenue, Fourth Floor
Fort Lauderdale, Florida 33316

3. Pursuant to the sections of Sections § 605.0102(10), § 605.0401(3)(a) and (c), and § 605.0402 Florida Statutes, the Company does hereby amend Article V- Capital Contributions of the Articles of Organization of the Company to provide as follows:

The members of the Company shall make a contribution to the Company to become a member of the Company. A contribution may consist of tangible or intangible property or other benefit to a limited liability company, including money, services performed, promissory notes, other agreements to contribute money or property, and contracts for services to be performed.

4. Article II of the Articles of Organization of the Company is hereby amended as follows:

(a) The principal address of the Company shall be 800 S.E. Third Avenue, Fourth Floor, Fort Lauderdale, Florida 33316.

(b) The mailing address of the Company shall be 800 S.E. Third Avenue, Fourth Floor, Fort Lauderdale, Florida 33316.

5. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms, and conditions of this Amendment and the Articles of Organization of this Company, the terms of this Amendment shall control. This Amendment shall be binding on the Managers, all of the Members and officers of the Company, and their respective heirs, legal representatives, successors, and assigns.

6. The foregoing Amendment was approved by the Managers and Members of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member and/or Manager of the Company, has hereunto set his hand and affixed the Company's seal as of December 19, 2013.

On behalf of:

EPIC UNIT 4808, LLC., a Florida limited liability company



RENZO COEN, Member and Manager



MARIA DEL ROSARIO DE COEN, Member and Manager

ACKNOWLEDGEMENT

Having been named registered agent and to accept service of process for **EPIC UNIT 4808, LLC.** at the place designated in this Certificate, I hereby accept the appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. In compliance with Section §48.091, Florida Statutes, I agree to comply with the provisions of said Act with respect to keeping such office open.

On Behalf of: The Law Office of Stuart R. Michelson
By: **STUART MICHELSON:**



REGISTERED AGENT

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TALLAHASSEE, FLORIDA