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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 11 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DON EPI ELECTRIC 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:

HERIBERTO PEREZ

Name of Person

DON EPI ELECTRIC LLC

Firm/Company

2212 S. CHICKASAW TRAIL Suite 103

Address

ORLANDO FL 32825

City/State and Zip Code

epielectricllc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heriberto Perez

Name of Person

at (

407

Area Code

879-5842

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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

DON EPI ELECTRIC LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/23/2008 and assigned
Florida document number LO8000116722

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2212 S. Chickasaw Trail
Suite 103
Orlando FL, 32825

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2212 S. Chickasaw trail
Suite 103
Orlando FL 32825

B. If amending the registered agent and/or registered office 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:

Heriberto PEREZ

New Registered Office Address:

2212 S. Chickasaw trail suite 103

Enter Florida street address

Orlando

City

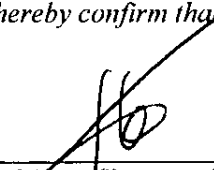
Florida

32825

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	MIGUEL CRESCIONI E.	8101 Dominguin ST.	☐ Add
		Orlando FL, 32817	☒ Remove
			☐ Change
MGR	Miguel Crescioni E.	2212 S. Chickasaw Trail	☒ Add
		Suite 103, Orlando FL	☐ Remove
		32825	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

15 AUG 10 AM 10:00
SECRETARY OF STATE
ITALY AMBASSY, FLORENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 AUG 10 AM 10:00

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated August 5. 2015.

Signature of a member or authorized representative of a member

HERIBERTO PEREZ

Typed or printed name of signee