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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 25 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Epic Group One, 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:

Volker Haiges

Name of Person

Epic Group One, LLC

Firm/Company

20801 Biscayne Blvd., Suite 403

Address

Aventura, Florida 33180

City/State and Zip Code

vhaiges@aol.com

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

For further information concerning this matter, please call:

Volker Haiges

Name of Person

at (305) 491-4492

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)

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

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and assigned

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

Page 1 of 2

MGR = Manager
MGRM = Managing Member

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 19, 2009

NARUN MAO

Page 2 of 2

Filing Fee: \$25.00

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