

L09000098817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

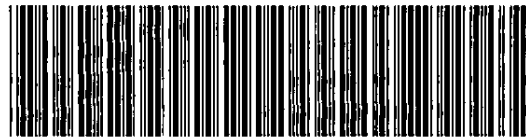
(Business Entity Name)

(Document Number)

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10 AUG 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN
AUG 25 2010
EXAMINER

EPIC DAWN PRODUCTIONS LLC

220 W. Hiawatha Street
Tampa, FL, 33604

August 17, 2010

Florida Department of State

Dear Sir or Madam:

Please process the enclosed paperwork regarding EPIC DAWN PRODUCTIONS L.L.C. You may contact me at 513-484-8720 with any questions.

Sincerely,



Brandon M. Lewis
EPIC DAWN PRODUCTIONS L.L.C

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPIC DAWN PRODUCTIONS L.L.C
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:

Brandon M. Lewis
Name of Person

EPIC DAWN PRODUCTIONS L.L.C.
Firm/Company

220 W. HIAWATHA STREET
Address

TAMPA/FL 33604
City/State and Zip Code

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brandon M. Lewis at (513) 484-8720
Name of Person 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
10 AUG 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EPIC DAWN PRODUCTIONS L.L.C

(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 8:00 AM, Oct. 13, 2009 and signed
Florida document number LO9000098817.

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 end with 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)

220 W. HIAWATHA STREET
TAMPA, FL, 33604

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

220 W. HIAWATHA STREET
TAMPA, FL, 33604

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:

Brandon M. Lewis

New Registered Office Address:

220 W. Hiawatha Street

Enter Florida street address

Tampa

City

Florida

33604

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 608, 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.

Brandon M Lewis

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Stephanie L. Pleasant	2200 Tuscany Trace #1721 Palm Harbor, FL, 34683	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Veta Bowers	6121 Palma Del Mar Blvd Apt #125 Saint Petersburg, FL 33711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Emily Mason	6121 Palma Del Mar Blvd Apt #125 Saint Petersburg, FL 33711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Emily Cabrera	7375 SW 38th Street Miami, FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Remove Stephanie L. Pleasant as registered agent. Do not allow any paperwork to be filed by anyone other than Brandon M. Lewis unless noted in future filings by Brandon M. Lewis.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated August 9, 2010.

Brandon M. Lewis
 Signature of a member or authorized representative of a member
Brandon M. Lewis
 Typed or printed name of signee