

L16000220100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

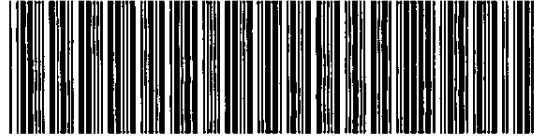
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400293028624

12/07/16--01013--006 **55.00

FILED
16 DEC -7 PM 2:59
OFFICE OF THE CLERK
JANUARY 1, 2017
TALLAHASSEE, FLORIDA

T WASHINGTON
DEC 08 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EPIC RETAIL CLARCONA, 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:

ROSALIE GALLINA

Name of Person

EPIC RETAIL CLARCONA, LLC

Firm/Company

907 S. FT. HARRISON AVE, SUITE 102

Address

CLEARWATER, FLORIDA 33756

City/State and Zip Code

rosalie@epicdevco.com

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

For further information concerning this matter, please call:

Rosalie Gallina

Name of Person

at (727) 210-1900

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**

EPIC RETAIL CLARCONA, LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 5, 2016 and assigned Florida document number L16000220100.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

, Florida

City

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>
--------------	-------------	----------------	-----------------------

MGR	ROCWELL INVESTMENTS, LLC	2419 W. Kennedy Blvd., Tampa, FL 33609	<input checked="" type="checkbox"/> Remove
-----	--------------------------	--	--

FILED
16 DEC -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC -7 PM 2:59
RECEIVED
FBI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE


FILED
16 DEC -7 PM 2:59
RECEIVED
FBI - TAMPA
FBI - TAMPA

(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.

December 6, 2016.


Signature of a member or authorized representative of a member

Andrew J. Hupp
Typed or printed name of signee