

L24000164357

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FAEHNER PLLC
Account Number : I20170000081
Phone : (727)306-0202
Fax Number : (727)474-9949

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: filings@faehner.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EPIC MEDIA HOLDINGS LLC

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K. SALY

JUN - 7 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPIC MEDIA HOLDINGS 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:

MICHAEL J. FAEHNER, ESQ.

Name of Person

FAEHNER, PLLC

Firm/Company

301 WOODLANDS PKWY, SUITE #10

Address

OLDSMAR, FL 34677

City/State and Zip Code

FILINGS@FAEHNER.COM

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

For further information concerning this matter, please call:

MICHAEL J. FAEHNER, ESQ.

727 306-0201
at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

EPIC MEDIA HOLDINGS 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 April 8, 2024 and assigned Florida document number L24000164357

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:

2413 BAYSHORE BOULEVARD, #1405

(Principal office address MUST BE A STREET ADDRESS)

TAMPA, FL 33629

Enter new mailing address, if applicable:

2413 BAYSHORE BOULEVARD, #1405

(Mailing address MAY BE A POST OFFICE BOX)

TAMPA, FL 33629

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:

24 CAT LLC

New Registered Office Address:

301 WOODLANDS PKWY, SUITE #10

Enter Florida street address

OLDSMAR

Florida 34677

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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

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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	AUSTIN G. TEETER	8718 SHIMMERING PINE PLACE	<input type="checkbox"/> Add
		SANFORD, FL 32771	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	KATHLEEN SHANAHAN	8718 SHIMMERING PINE PLACE	<input type="checkbox"/> Add
		SANFORD, FL 32771	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	KATHLEEN SHANAHAN	2413 BAYSHORE BOULEVARD, #1405	<input checked="" type="checkbox"/> Add
		TAMPA, FL 33629	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

NONE

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TALLAHASSEE, FLORIDA

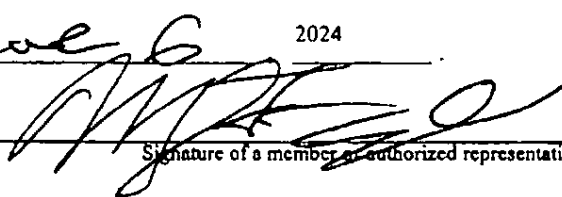
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E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 6 2024

Signature of a member or authorized representative of a member

MICHAEL J. FAEHNER, ESQ.

Typed or printed name of signee

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Filing Fee: \$25.00