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3 JUN 26 PH 12: SECRETARY OF STA

C. LEWIS
JUN 2 7 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epic Films 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:

Lawrence Blacke, Esq.

Name of Person

Law Offices of Lawrence Blacke, P.A.

Firm/Company

3326 NE 33rd Street

Address

Fort Lauderdale, Florida 33308

City/State and Zip Code

lawrence@lawrenceblacke.com

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

For further information concerning this matter, please call:

Lawrence Blacke

 $_{\rm at}$ (954) 566-5070

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

13 . IIIN 26 PM 12: 01

EPIC	FILMS	; , Ll	SE.	CRETARY OF STATE	
			appears on our records.) pany)	LAHASSEE, FLORIDA	
The Articles of Organization for this Limited Lia Florida document number 499 000038	_	were filed o	_{in} June 29, 1999	and assigned	
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of	the limited liabi	lity compa	ny here:		
Epic Leasing LLC					
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ted Liability	Company," the designatio	n "LLC" or the abbreviation	
Enter new principal offices address, if applica	ble:	3326 NE 33 Street			
(Principal office address MUST BE A STREET ADDRESS)		Fort Lauderdale, Florida 33308			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3326 Ne 33 Street Fort Lauderdale, Florida 33308			
B. If amending the registered agent and/o registered agent and/or the new registered off	•		s on our records, <u>ent</u>	er the name of the new	
Name of New Registered Agent:	Lawrence Blacke				
New Registered Office Address:	3326 Ne 33	Street			
	Enter Florida street address				
	Fort Lauder	rdale	, Florida 33308		
		City		Zip Code	
New Desistand Agent's Signature if changing D	agistared Agents				

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.

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		PILED				
MGRM = Managing Member		13 JUN 26 PM 12: 01	4			
<u>Title</u>	<u>Name</u>	Address SECHETARY OF STATET	ype of Action			
MGRM	Alissa Allen	5132 S. University Drive	Add			
		Fort Lauderdale, Fl. 33328	Remove			
MGRM	Mathew Binns	1314 E. Las Olas Blvd. #5	Add			
		Fort Lauderdale, Fl. 33301	Remove			
Mgrm	Richard Neil Wilson	10 Dover Rise # 08-03	✓ Add			
		Heritage View	Remove			
		Singapore 059818				
Mgrm	Jean-Marc Vermot De Boisrolin	176A Orchard Road #07-52	Add			
		Centrepoint Apartments	Remove			
		Singapore 238843				
			Add			
			Remove			
			Add			
			Remove			

D. If am	nending any other information, enter change(s) here: (Attach additional sheets, if i	necessary.) ,		
		13	JUN 26	PM 12: 04
		SE(RETARY C	F STATE
•				
•				
Dated	Jue 23, 2013.			
	Signature of a member or authorized representative of a member	<u> </u>		-
	LAWRENCE E. BLACKE, ESQ.			
	Typed or printed name of signee			

Page 3 of 3

Filing Fee: \$25.00