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PLEASE REPLY TO:

☒ ALBANY

☐ WARRENSBURG

☐ CHESTERTOWN

August 8, 2001

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Epic Financial, LLC
Application for Foreign Limited Liability Company to Transact Business

Ladies and Gentlemen:

MD1-1846

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-08/13/01--01104--006
****160.00 ****160.00

I am contacting you regarding the above-captioned matter and further to my client's desire to file an "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" pursuant to Florida Statutes, section 608.503. Enclosed are the following:

1. "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" pursuant to Florida Statutes, section 608.503;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Original Certificate of Existence from New York State's Department of State dated July 11, 2001; and
4. Our attorneys' check payable the "Florida Department of State" in the amount of \$160.00, which covers your filing fees for (a) the within application, (b) the designation of registered agent, (c) a certified copy, and (d) a certificate of status.

If I can answer any questions, please contact me at your convenience.

Very truly yours,

David W. Meyers

DWM/1

Enclosures

cc: Paul Dion (w/o enclosure)
Hopkins Payne Breazeale, III (w/o enclosure)

FILED
01 AUG 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 8/14

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY
TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

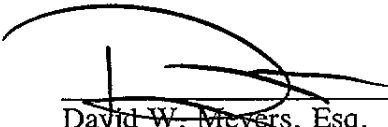
1. The name of the foreign limited liability company is "Epic Financial, LLC".
2. The jurisdiction under the law of which foreign limited liability company is organized is New York.
3. The Federal Employer Identification number is pending.
4. The date the company was organized was December 1, 1999.
5. The duration of the limited liability company is perpetual.
6. Pursuant to Florida Statutes, sections 608.501, 608.502, and 817.155, the limited liability company has not transacted business in the State of Florida.
7. The street address of the company's principal office is 1407 Route 9, Clifton Park, New York 12065.
8. The limited liability company is manager-managed.
9. The name and usual business addresses of the managing members or managers are as follows:

Paul E. Dion
14 Montgomery Way
Clifton Park, New York 12065

Matthew Hausman
629 Plank Road, Box 142
Clifton Park, New York 12065

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. The nature of business or purposes to be conducted or promoted in Florida is financial business products and services.



David W. Meyers, Esq.
Authorized Representative

In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

FILED
01 AUG 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

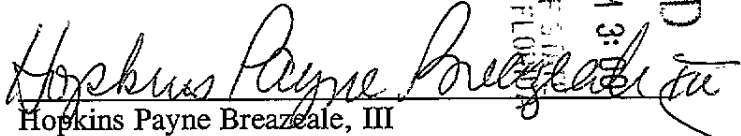
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Epic Financial, LLC.
2. The name and the Florida street address of the registered agent and office are:

Hopkins Payne Breazeale, III
Horizon Charters, LLC
5053 Ocean Boulevard
Sarasota, Florida 34242

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..


Hopkins Payne Breazeale, III

FILED
JAN 13 2013
TALLAHASSEE
FLORIDA

State of New York
Department of State | ss:

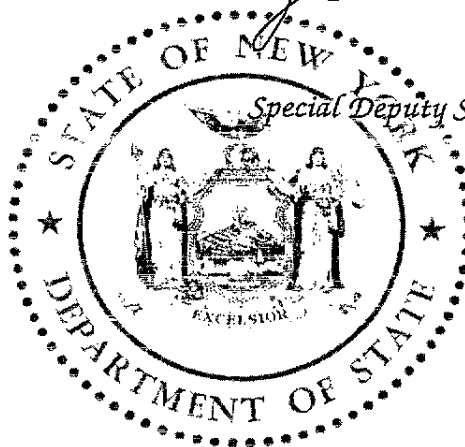
I hereby certify, that EPIC FINANCIAL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/01/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
two thousand and one.



Special Deputy Secretary of State

200107120479 47



FILED
01 AUG 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA