# M06000000057

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SECTION STATE TO DEIDA



### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: EPIC LAND Co., LLC (Name of Limited Liability Company)
(Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
Teff GANO (Name of Person)
(Name of Person)
EPIC LAND Co., LLC (Firm/Company)
674 Maitland Ave. (Address)
Altanonte Springs, FL 32701 (City/State and Zip Code)
For further information concerning this matter, please call:
Taff GArno at (407) 1622-0012 (Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\sumsymbol{\sin}\sin\sin\sin\sin\sin\sin\sin\sin\sin\sin

COVER LETTER
TO: Registration Section Division of Corporations
SUBJECT: EPIC Land Co., LLC (Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
Jeff Garno (Name of Person)
(Name of Person)
EPIC LAND Co., LLC
(Firm/Company)
(Address)
Altanonte Springs, FL 32701 (City/State and Zip Code)
For further information concerning this matter, please call:

at (407) 122-012 (Area Code & Daytime Telephone Number) (Name of Person)

MAILING ADDRESS:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Enclosed is a check for the following amount:

Certificate of Status Certified Copy

□\$125.00 Filing Fee □\$130.00 Filing Fee & □\$155.00 Filing Fee & ☑\$160.00 Filing Fee, Certificate of Status & Certified Copy



February 6, 2006

JEFF GARNO 674 MAITLAND AVENUE ALTAMONTE SPRINGS, FL 32701

Qualification documents for EPIC LAND CO., LLC were filed on February 3, 2006, and assigned document number M06000000657. Please refer to this number whenever corresponding with this office.

Your limited liability company is now qualified and authorized to transact business in Florida as of the file date. In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

The certification you requested is enclosed.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Letter Number: 406A00008482

Leslie Sellers
Document Specialist
Registration/Qualification Section
Division of Corporations

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

(Name of Foreign Limited Liability Company)  (Number of Foreign Limited Liability Company)  (Number of Foreign Limited Liability Company)  (Number of Foreign Limited Liability Company)  (FEI number, if applicable)  (FEI number, if applicable)  (FEI number, if applicable)  (Duration: Year limited liability company will cease to exist or "perpetual")  (Duration: Year limited liability company will cease to exist or "perpetual")  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (Street Address of Principal Office)  If limited liability company is a manager-managed company, check here   (Street Address of Principal Office)  The name and usual business addresses of the managing members or managers are as follows:  Deff Garno 105 Variety True Circle  Altached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receptions of the exificate under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fureign language, a arciation of the certificate under oath of the translation must be submitted)  1. Nature of business or purposes to be conducted or promoted in Florida:  Signature of a prember or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes of a manager and afternation of the recognized or promoted in Florida:  Signature of a prember or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes of principal that the facts stated horein are true.)	OMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A TED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	l FOREK
(Jurisdiction under the law of which foreign limited liability Company is organized)  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  (Sinest Address of Principal Office)  If limited liability company is a manager-managed company, check here  (Street Address of Principal Office)  The name and usual business addresses of the managing members or managers are as follows:  Jeff Garno (OS Variety True (Ircle  Alternowle Spr. New 70 32701  O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receiprischion under the law of which it is organized. (Aphotocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted)  1. Nature of business or purposes to be conducted or promoted in Florida:  Signature of a member. (In accordance wide acction 608.408(3), F.S., the execution of this document constitutes an affirmation under the population of pripary that the facts stated herein are true.)		
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## 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.

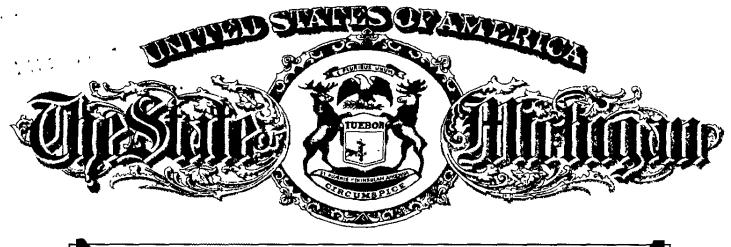
1. The name of the Limited Liability Company is:
EPIC Land Co., LLC
2. The name and the Florida street address of the registered agent and office are:
Jaff Charno (Name)
(Name)
Le74 Maitland Ave.
Florida Street Address (P.O. Box NOT ACCEPTABLE)
A-HAMON+C. Dr. Mas. FL 32701 City/State/Zip
Chy/Suite/2ip

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, Florida Statutes

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

05 FEB - ? PH 12: 36



Michigan Bepartment of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

#### EPIC LAND CO. LLC

was validly organized on February 8, 2002 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of January, 2006

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL