

#L06000121351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

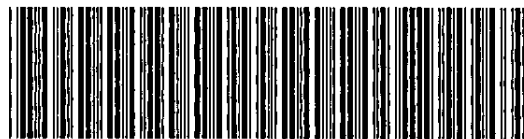
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP 10 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPYGLASS ENVIRONMENTAL SERVICES, 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:

RYAN GILDERSLEEVE
Name of Person

SPYGLASS ENVIRONMENTAL SERVICES
Firm/Company

10460 ROOSEVELT BLVD. #231
Address

ST. PETERSBURG, FL 33716
City/State and Zip Code

RGSLEEVE22@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RYAN GILDERSLEEVE at (251) 554-0500
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 SEP -6 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPYGLASS ENVIRONMENTAL SERVICES 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 DEC 21, 2006 and assigned
Florida document number 406000121351.

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 end with 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)

SAME

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

RYAN GILDERSLEEVE

New Registered Office Address:

SAME

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 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

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	TAFT ABRAS	10460 ROOSEVELT BWS # 231	<input type="checkbox"/> Add
		ST PETERSBURG, FL 33716	<input checked="" type="checkbox"/> Remove
MGRM	RYAN GILDEESLEEVE	SAME	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

FILED
13 SEP -6 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated SEPTEMBER 3, 2013.



Signature of a member or authorized representative of a member

RYAN GIDDERSLEEVE, PERSONAL REP OF THE ESTATE OF TAFT ABRAS

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

**ASSIGNMENT OF MEMBERSHIP INTEREST
IN
SPYGLASS ENVIRONMENTAL SERVICES LLC**

FOR VALUE RECEIVED, the undersigned hereby assigns, sets over, and transfers any and all right to Taft Abras' membership interest in **SPYGLASS ENVIRONMENTAL SERVICES LLC, a Florida limited liability company**, represented by Certificate #1, to:

Ryan Gildersleeve

Dated this 3rd day of September, 2013.

Signature of a member.



Ryan Gildersleeve, Personal Representative of the
Estate of Taft Harold Abras, II, Deceased, Sole
Member of SPYGLASS ENVIRONMENTAL
SERVICES LLC

STATE OF FLORIDA
COUNTY OF PINELLAS

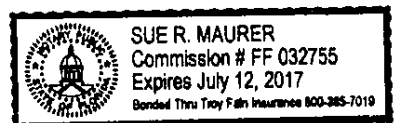
The foregoing instrument was acknowledged before me this 3rd day of September, 2013, by Ryan Gildersleeve, who ☒ is personally known to me or ☐ has produced _____ as identification.



Signature of Notary Public

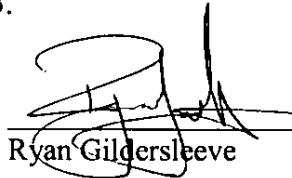
Printed name:

Commission Expires:



ACCEPTANCE

The Assignee hereunder, Ryan Gildersleeve, hereby acknowledges receipt of the Membership Interest this 3rd day of September, 2013.



Ryan Gildersleeve

**Organizational Resolutions
Adopted at a Special Meeting by the Sole Member of
SPYGLASS ENVIRONMENTAL SERVICES LLC**

WHEREAS, SPYGLASS ENVIRONMENTAL SERVICES LLC, (the "Company") was organized in the State of Florida on December 21, 2006 (a copy of the Articles of Organization are attached hereto); and

WHEREAS, the organizer and sole Managing Member of the LLC initially was Taft Abras; and
WHEREAS, Taft Abras died on December 12, 2012; and

WHEREAS, Ryan Gildersleeve, was duly appointed as the Personal Representative of the Estate of Taft Abras on December 26, 2012;

NOW, THEREFORE, be it RESOLVED that

1. As Personal Representative of the Estate of Taft Abras, Ryan Gildersleeve succeeds as sole Member of the Company.
2. Since Taft Abras was the sole Managing Member of the Company, it becomes necessary to appoint officers for purposes of carrying on the business of the Company.
3. Ryan Gildersleeve, as Personal Representative and successor sole Member of the Company hereby appoints Ryan Gildersleeve as President and Treasurer, and Reed Teal as Vice President and Secretary of the Company.
4. Ryan Gildersleeve as President and Treasurer, and Reed Teal as Vice President and Secretary, are given the authority and power to carry on the business of the LLC and do any and all acts necessary to do so, including but not limited to opening or maintaining bank accounts, signing contracts, and any and all other legal documents in the name of the LLC on behalf of the LLC.
5. Reed Teal, as Vice President and Secretary, shall be authorized to execute in the name of the Company any and all documents necessary in his judgment to effectuate the foregoing resolutions.

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