

12/3/2018

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SIMPLY SPEAKERS, LLC

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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
SIMPLY SPEAKERS, LLC

The undersigned, being an authorized representative of Simply Speakers, LLC, a Florida limited liability company (the "Company"), in accordance with the provisions of Chapter 605, Florida Statutes, hereby amends its Articles of Organization as set forth below:

1. The name of the Company is Simply Speakers, LLC.
2. The Articles of Organization for the Company were filed with the Florida Department of State on May 7, 2007. The document number is L07000048303.
3. Article V of the Company's Articles of Organization, is deleted in its entirety and the following is substituted therefore:

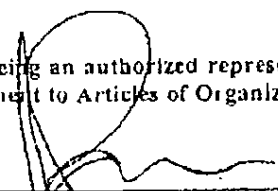
"ARTICLE V

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The name and address of the Managers are Sean P. Ryan and Valerie M. Ryan, 2860 23rd Avenue North, St. Petersburg, Florida 33713.

4. These Articles of Amendment to Articles of Organization shall be effective upon filing with the Florida Department of State.
5. All of the members entitled to vote on this amendment have approved such amendment.
6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization, as amended, shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of Simply Speakers, LLC, has executed these Articles of Amendment to Articles of Organization this 2 day of DECEMBER, 2018.


Sean P. Ryan
Authorized Representative.

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H. J. HARRIS OF STATE
TALLAHASSEE, FLORIDA

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