

L090000 10611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

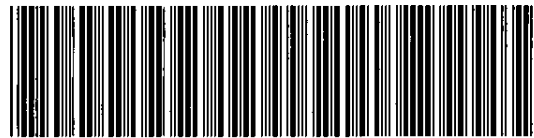
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500213938765

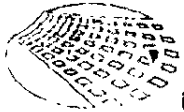
11/04/11--01020--003 **25.00

FILED
11 NOV -4 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV -7 2011

EXAMINER



investment science simplified

Tillman Hartley

Tillman Hartley LLC
Registered Investment Advisor
Investment Counsel

5346 S.W. 91st Terrace
Gainesville, FL 32608-7124
(352) 335-9015
www.tillmanhartley.com

November 3, 2011

By Federal Express:
Phone: 850-245-6051

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Callahan Capital LLC amendment

Dear Registration Section:

The enclosed Articles of Amendment and fees are submitted for filing:

1. Amendment of Callahan Capital LLC, with the effective date whited out.
Please make the effective date the date of filing.
2. Check in the amount of \$25.00

Please return all correspondence concerning this matter to the following:

Michael Tillman
Tillman Hartley LLC
5346 S.W. 91st Terrace
Gainesville, FL 32608

phone: 352-335-9015
email: mtillman@tillmanhartley.com

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Michael D. Lambert

Enclosures as stated

FILED
11 NOV - 4 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**CALLAHAN CAPITAL LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on February 2, 2009, and assigned document number L09000010611.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article V: The name and address of the managing members are:

Title: MGRM
Timothy P. Callahan
432 Golden Beach BLVD
Venice, FL 34285 US

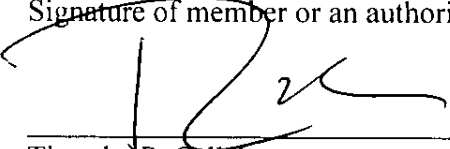
Title: MGRM
Regina F. Callahan
432 Golden Beach BLVD
Venice, FL 34285 US

FILED
11 NOV -4 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

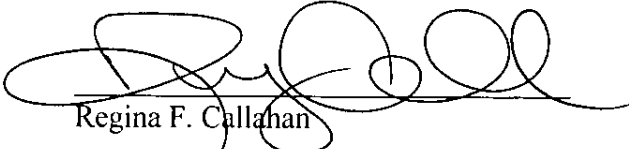
The effective date for this Limited Liability Company shall be November 4, 2011.

Signature of member or an authorized representative of a member



Timothy P. Callahan

Date: 11/2/11



Regina F. Callahan

Date: 11/2/11