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SECRETARY OF STATE
ALLAHASSEE, FLORID.

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Speleo Holdings, 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:
Allyson B Williams Name of Person
Sperleo Holdings UC/Daypaws Fim/Company Dossie Daypare
2438 & Robinson SA
Or Fl 32803 City/State and Zip Code
Blookslee Holdings C small. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Allyson Williams at (407) 896-4866 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee Certificate of Status □ \$55.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) □ \$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

Shell-eo (Name of the Limited (A	Holdin Liability Company Florida Limited Lia	as it now appears on ability Company)	our records.)		
The Articles of Organization for this Limited Liab	_	vere filed on	111/200	and a	ssigned
This amendment is submitted to amend the follow	/ing:				
A. If amending name, enter the new name of t	he limite <u>d liabili</u>	ty company here:			
The new name must be distinguishable and end with the week. Enter new principal offices address, if applicable applicable and office address MUST BE A STREET.	ole:	ty Company," the desig	nation "LLC" or th	e abbreviation	"L.L.C."
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be	<u>0X)</u>			REFARY OF SIA	Process of the 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:	19114	son B	Willian	ns.	
New Registered Office Address:	<u>2438</u>	E KODIVE Enter Florida si	ireet address	rect	
	<u>QuQ</u>	City	, Florida -	Zip Coa	<u> </u>
New Registered Agent's Signature, if changing Re-	gistered 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 605, 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 Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Ma $AMBR = Au$	nnager ithorized Member			
<u>Title</u>	Name	Address		Type of Action
MLR	Snapon B-Tostel	2438 E Rox	singon 54	□ Add
		Gel FI	32803	_ Remove
mll	Samuel Toskell	- 11	, ,	_□ Add
		11	//	 Remo ve
mbl_	Allyson B Willion	n <u>s</u> 11	/)	D Add
			SECRE TALLAR	Remove
			ASSET.	Add
			71 -	
				_□ Add
				_□ Remove
				_ _□ Add
				_□ Remove

D. If amending any other information, enter change(s) here:	(Attach additional sheets, if necessary.)
E. Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or file	(optional)
the date this document is filed by the Florida Department of State) Dated	- ·
Signature of a number or allthori	Callyn Blullius red representative of a member
Shapon Brook R	Allyson B. WILLIAM

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Filing Fee: \$25.00

14 SEP 12 AM II: 47
SECRETARY OF STATE
TALLAHASSEE FLORING