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SECRETARY OF STATE DIVISION OF CORPORATION



COVER LETTER

TO:	Registration Section Division of Corporations
SUBJE	Spyrnal Wealth Management, LLC
30 03 2	Name of Limited Liability Company
The enc	osed Articles of Amendment and fee(s) are submitted for filing.
Please r	turn all correspondence concerning this matter to the following:
	Timothy J. Spyrnal
	Name of Person
	Spyrnal Wealth Management, LLC
	Firm/Company
	5524 Avenue A
	Address
	Bokeelia, FL 33922
	City/State and Zip Code
	tspyrnal@yahoo.com E-mail address: (to be used for future annual report notification)
For furtl	er information concerning this matter, please call:
	Timothy J. Spyrnal at (239) 282-2835 Name of Person Area Code & Daytime Telephone Number
Enclose	is a check for the following amount:
\$25.0	0 Filing Fee \$\ \text{S30.00 Filing Fee & Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{S60.00 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



Spyr	nal Wealth M	anagement,	LLC		
(Name of the Limite	ed Liability Compa (A Florida Limited I	<u>ny as it now appea</u> Liability Company)	irs on our records.)		
The Articles of Organization for this Limited	Liability Company	were filed on	May 19, 2011	and assigned	
Florida document number L110000	59327				
This amendment is submitted to amend the fo	llowing:				
A. If amending name, enter the new name	of the limited liab	ility company he	re:		
The new name must be distinguishable and end v	vith the words "Lim	ted Liability Comp	any," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicable:		5524 Avenu	e A		
(Principal office address MUST BE A STREET ADDRESS)		Bokeelia, FL 33922			
Enter new mailing address, if applicable:		5524 Avenue	e A		
(Mailing address MAY BE A POST OFFICE BOX)		Bokeelia, FL 33922			
B. If amending the registered agent and registered agent and/or the new registered			our records, <u>enter t</u>	he name of the new	
Name of New Registered Agent:					
New Registered Office Address:	5524 Avenu				
		Enter Florida street address			
		Bokeelia	, Florida	33922	
		City		Zin 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

Add Add Remove Add Add		= Managing Member		
Add Remove Add Remove Add	<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Add Remove Add				
Add Remove Add Remove Add Remove				Kelilove
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Also update the address for Managing Member Timothy J. Spyrnal, 5524 Avenue A Bokeelia, FL 33922 Dated August 22 2011 Signature of a prember or autherized representative of a member				
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Also update the address for Managing Member Timothy J. Spyrnal, 5524 Avenue A Bokeelia, FL 33922 Dated August 22 August 22 Signature of a member or autherized representative of a member				Remove
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Dated August 22 , 2011 Signature of a member or authorized representative of a member		Bokeelia, FL 33922		SECF VISIO
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Signature of a prember or authorized representative of a member				or in
Signature of a prember or authorized representative of a member	Dated	August 22 ,	2011	STAI ORAT
Signature of a member or authorized representative of a member			2 - //	₽ ⊕ M
Timothy J. Spyrnal		Signature of a	,	
Typed or printed name of signee			Timothy J. Spyrnal	

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Filing Fee: \$25.00