

211000061096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

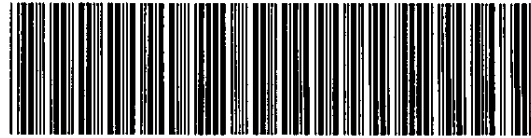
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers DEC 18 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tesseract Asset Management, 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:

Tony Frezza

Name of Person

Asset Architects

Firm/Company

2441 West SR 426, Ste 1051

Address

Oviedo, FL 32765

City/State and Zip Code

tony@aaifinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tony Frezza

407 595-2084

Name of Person

at ()

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Kevin Tuttle	5665 N Dean Road	<input type="checkbox"/> Add
		Orlando, FL 32817	<input checked="" type="checkbox"/> Remove
MGR	Tony Frezza, TTEE	2441 West SR 426, Ste 1051	<input checked="" type="checkbox"/> Add
		Oviedo, FL 32765	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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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: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated December 8th, 2014



Signature of a member or authorized representative of a member

Tony Frezza, TTEE

Typed or printed name of signee

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Filing Fee: \$25.00

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