

L11000100999

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SHELTON ACADEMY LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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B. BOSTICK

SEP 14 2011

EXAMINER

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H11000724765

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHELTON ACADEMY 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:

SERGIO FLEITES, CPA

Name of Person

FLEITES & COMPANY, CPA PA

Firm/Company

1575 SW 87 AVE

Address

MIAMI, FL 33174

City/State and Zip Code

fleitesoffice@aol.com

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

For further information concerning this matter, please call:

GEORGINA PRATS

Name of Person

at (786)

346-1865

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
Citation Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATE OF FLORIDA
TALLAHASSEE

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H11000724765

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SHELTON ACADEMY LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Sep 2, 2011 and assigned
Florida document number L11000100999

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

Zip 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

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

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	GEORGINA PRATS	11300 NW 41ST ST DORAL FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CATHEDRATIC LLC	1575 SW 87TH AVE MIAMI FL 33174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
✓ MGRM	SMART ACADEMY LLC	1575 SW 87TH AVE MIAMI FL 33174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
✓ MGRM	AYLLU UNITED LLC	10460 NW 48TH ST DORAL FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	RALCO INTERNATIONAL	2332 GALIANO ST 2ND FLOOR CORAL GABLES, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	BEATRIZ MARIA BRITO	234 NE 3 ST APT 1506 MIAMI FL 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

Sept 12th, 2011

Georgina Prats

Signature of a member or authorized representative of a member

GEORGINA PRATS

Typed or printed name of signer

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Filing Fee: \$25.00

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