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Florida Department of State
Division of Corporations
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((H19000240093 3)))



H190002400933ABC

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

From:
Account Name : RAUL VALDES-FAULI, P.A.
Account Number : I20180000021
Phone : (786)870-5083
Fax Number : (786)907-4006

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19 AUG 12 AM 2:40
STATE
TALLAHASSEE, FLORIDA

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

Email Address: VLAGANA@RVF-LAW.COM

RECEIVED
19 AUG 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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K. SALY

AUG 13 2019

COVER LETTER

FAX AUDIT #H19000240093 3

**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:

VANESSA LAGANA

Name of Person

RAUL VALDES-FAULI, P.A.

Firm/Company

355 ALHAMBRA CIRCLE, SUITE 1205

Address

CORAL GABLES, FL 33134

City/State and Zip Code

VLAGANA@RVF-LAW.COM

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

For further information concerning this matter, please call:

VANESSA LAGANA

786

870-5083

at ()

Name of Person

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

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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 09/02/2011
Florida document number L11000100999

and assigned

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 contain 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:

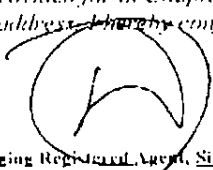
(Mailing address MAY BE A POST OFFICE BOX)

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	PREMIER REGISTERED AGENT INC.
New Registered Office Address	355 ALHAMBRA CIRCLE, SUITE 1205
	Enter Florida street address
	CORAL GABLES
	City
	Florida 33134
	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 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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	CARLOS E. PADULA	11300 NW 41ST STREET	☒ Add
		DORAL, FL 33178	☐ Remove
			☐ Change
MGR	GISELA BLOHM-PADULA	11300 NW 41ST STREET	☒ Add
		DORAL, FL 33178	☐ Remove
			☐ Change
MGR	JUAN MATA	11300 NW 41ST STREET	☒ Add
		DORAL, FL 33178	☐ Remove
			☐ Change
MGR	MARIA GABRIELA FERR	10480 NW 48 STREET	☒ Add
		DORAL, FL 33178	☐ Remove
			☐ Change
			☒ Add
			☐ Remove
			☐ Change
			☒ Add
			☐ Remove
			☐ Change

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

11-11-11

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E. Effective date, if other than the date of filing: _____ (optional)

Effective date, if other than the date of filing: _____ (Optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated AUGUST 6, 2019

Signature of a member or authorized representative of a member

CARLOS E. PADULA, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee