

L12000008845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

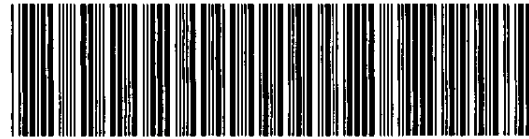
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/12--01010--032 **25.00

EFFECTIVE DATE 081012

FILED
12 AUG - 1 PM 4: 04
TALLAHASSEE, FLORIDA
OFFICE OF THE
CLERK OF THE
SUPREME COURT

B. BOSTICK

AUG - 2 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Spanner Autonomous Systems, 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:

Esther Beltran

Name of Person

Spanner Autonomous Systems, LLC

Firm/Company

2446 OAK PARK WAY

Address

Orlando, FL 32822

City/State and Zip Code

esthereta@hotmail.com

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

For further information concerning this matter, please call:

Ahmed Abdelkhalek

Name of Person

at (919)

9492258

Area Code & Daytime Telephone Number

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12 AUG - 1 PM 4:04
TALLAHASSEE, FLORIDA

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SPANNER AUTONOMOUS SYSTEMS, 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 01/19/2012 and assigned
Florida document number L12000008845

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)

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TALLAHASSEE, FLORIDA

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

Florida

City

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

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

See attached addendum for dates and signatures

FILED

12 AUG - 1 PM 4: 04

CLERK OF STATE
ALLAHASSEE, FLORIDA

2012

6/6

Dated _____

Dated 6/6

Ahmed Abdelkhalek

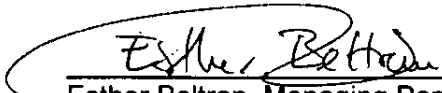
Page 2 of 2

Filing Fee: \$25.00


Spanner Autonomous Systems LLC

Addendum to Articles Of Organization

1. Effective Date: This addendum shall be effective as of August 10, 2012.
2. This addendum defines Spanner Autonomous Systems LLC as a woman-owned business.
3. Esther Beltran (CEO, Managing Partner) shall hold a 51% ownership share of the company on the effective date.
4. Ahmed Abdelkhalek (CTO, Managing Partner) shall hold a 49% ownership share of the company on the effective date.
5. Esther Beltran, as the CEO, is the final decision maker with regards to Spanner Autonomous Systems, LLC pursuing business opportunities.



Esther Beltran, Managing Partner



Ahmed Abdelkhalek, Managing Partner

8/10/2012

Effective Date

FILED
12 AUG - 1 PM 4: 04
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2012

ESTHER BELTRAN
SPANNER AUTONOMOUS SYSTEMS, LLC
2446 OAK PARK WAY
ORLANDO, FL 32822

SUBJECT: SPANNER AUTONOMOUS SYSTEMS, LLC
Ref. Number: L12000008845

We have received your document for SPANNER AUTONOMOUS SYSTEMS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 112A00017216