

L12000008845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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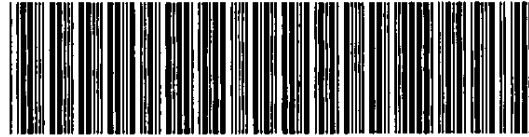
(Business Entity Name)

(Document Number)

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2013 MAY 30 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan MAY 31 2013

## 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:

Ahmed Abdelkhalek

\_\_\_\_\_  
Name of Person

Spanner Autonomous Systems

\_\_\_\_\_  
Firm/Company

4625 Explorer Drive, #301

\_\_\_\_\_  
Address

West Melbourne, FL 32904

\_\_\_\_\_  
City/State and Zip Code

ahmed@spannersystems.com

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

For further information concerning this matter, please call:

Ahmed Abdelkhalek

919 9492258

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

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

**FILED**  
**2013 MAY 30 PM 2: 23**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 1/19/2012 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)**

3165 River Gardens Ct

Melbourne Beach, FL 32951

**Enter new mailing address, if applicable:**

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

3165 River Gardens Ct

Melbourne Beach, FL 32951

**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**

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Esther Beltran	2446 Oak Park Way	<input type="checkbox"/> Add
		Orlando, FL 32822	<input checked="" type="checkbox"/> Remove
MGRM	Bryan Davies	3165 River Gardens Ct	<input checked="" type="checkbox"/> Add
		Melbourne Beach, FL 32951	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

See attached addendum

Dated May 25th, 2013



Signature of a member or authorized representative of a member

Ahmed Abdelkhalek

Typed or printed name of signee


Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

## **Spanner Autonomous Systems Addendum to Articles of Organization**

- 1) Effective date: This addendum shall be effective as of 6/1/2013
- 2) This addendum supersedes the addendum filed 8/12/2012
- 3) Spanner Autonomous Systems, LLC (the Company) is not a woman-owned business
- 4) Esther Beltran holds no ownership interest in the Company
- 5) Esther Beltran has no authority to make business decisions for the Company
- 6) Bryan Davies (Managing Partner) holds a 51% ownership interest in the company
- 7) Ahmed Abdelkhalek (Managing Partner) holds a 49% ownership interest in the company



\_\_\_\_\_  
Ahmed Abdelkhalek, Managing Partner

\_\_\_\_6/1/2013\_\_\_\_\_  
Effective date