

2/3000/4624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

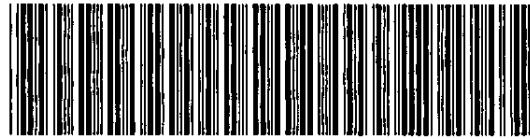
Certified Copies _____ Certificates of Status _____

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AUG 28 2013

A. LUNT

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2013 FEB 26 AM 10:58

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08/26/13--01023--018 **25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Cypress Upstream Ventures, 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:

Ed Preininger

Name of Person

Cypress Upstream Ventures, LLC

Firm/Company

16299 83rd Place North

Address

West Palm Beach, FL 33470

City/State and Zip Code

edpreininger@cypress-ventures.com

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

For further information concerning this matter, please call:

Ed Preininger

Name of Person

561 623-9434

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

FILED
2013 APR 26 AM 10:58
TALLAHASSEE, FL 32301

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

Cypress Upstream Ventures, 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 8/14/2013 and assigned
Florida document number L13000114626.

This amendment is submitted to amend the following:

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

N/A

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

N/A

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	Brandon Beisner	16299 83rd Place North	☐ Add
		West Palm Beach, FL 33470	☒ Remove
MGRM	Rick DeLopez	6339 E. Hollandaire Dr	☐ Add
		Boca Raton, FL 33432	☒ Remove
MGR	Brandon Beisner	16299 83rd Place North	☒ Add
		West Palm Beach, FL 33470	☐ Remove
MGR	Rick DeLopez	6339 E. Hollandaire Dr	☒ Add
		Boca Raton, FL 33432	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

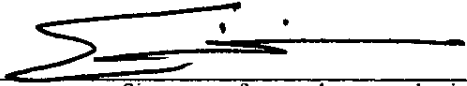
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FBI MIAMI

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

NOTE: The service I used to set up the LLC with the State of Florida incorrectly listed

Brandon Beisner & Rick DeLopez as Managing Members. They should have
been listed as Members at the date of
Cypress Upstream Ventures, LLC which was 8/14/2013

Dated August 21, 2013



Signature of a member or authorized representative of a member

Ed Preininger

8/21/2013

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2013 AUG 26 AM 10:00
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CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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