

L13000145081

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K. SALY
EXAMINER

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2016 APR -1 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 2016

WILSON & WILLIAMS, P.A.
ROBERT D WILSON
954 E SILVER SPRINGS BLVD, STE. 101
OCALA, FL 34470

SUBJECT: GALLEON INVESTMENTS, LLC
Ref. Number: L13000145081

We have received your document for GALLEON INVESTMENTS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 916A00005283

WILSON & WILLIAMS, P.A.

Attorneys at Law
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Ocala, Florida 34470

Telephone 352-629-9747
Facsimile 352-629-5616

Robert D. Wilson
E-mail: bobwwpa@earthlink.net

Reuben S. Williams, IV
E-mail: benwwpa@earthlink.net

February 15, 2016

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **GALLEON INVESTMENTS, LLC**
DOCUMENT NO. L13000145081

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Organization of GALLEON INVESTMENTS, LLC, as well as a check made payable to the Florida Department of State in the amount of \$30.00 representing the filing fee & certificate of status.

For further information concerning this matter, please contact the undersigned at the number listed above.

Thank you for your assistance in this matter.

Sincerely,

WILSON & WILLIAMS, P.A.



Robert D. Wilson
For the Firm

RDW:jam
Enclosures as stated.

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2016 APR -1 PM 1:51
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
GALLEON INVESTMENTS, LLC

The undersigned, for the purposes of amending the Articles of Organization of GALLEON INVESTMENTS, LLC, a Florida Limited Liability Company, pursuant to Florida Statute Section 605.0202, hereby states as follows:

1. The name of the Limited Liability Company is GALLEON INVESTMENTS, LLC.
2. The Articles of Organization for this limited liability company were filed on October 14, 2013 and assigned Florida document number L13000145081.

3. This amendment is submitted to amend the following:

A. New Corporate addresses:

New Principal Offices address 1665 SW Highway 484, Unit 101, Ocala, FL 34473

New Mailing address: 1665 SW Highway 484, Unit 101, Ocala, FL 34473

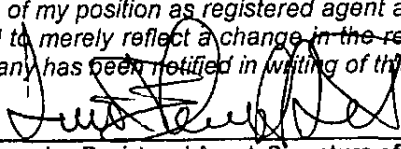
B. The name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Luis Acosta

New Registered Office Address: 1665 SW Highway 484, Unit 101
Ocala, Florida 34473

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. If 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

C. The title, name and address of each person being added or removed from the corporate records:

Title	Name	Address	Type of Action
MGR	Alejandro Acosta	5578 Southwest 84 th Place Ocala, FL 34476	Remove
MGR	Martha Torres	1665 SW Hwy 484, Unit 101 Ocala, FL 34473	Add

Title	Name	Address	Type of Action
MGR	Luis Acosta	1665 SW Hwy 484, Unit 1091 Ocala, FL 34473	Add

D. Effective the 1st day of June, 2016.

Dated the 30 day of December, 2015.



Signature of a member or authorized representative of a member

LUIS ACOSTA

Typed or printed name of signer

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FALLAH-SSEITEN
GARY