

L15000/85338

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H160003124013)))



H160003124013ABCS

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

From: Account Name : FANELLI LAW FIRM, PA
Account Number : I20120000059
Phone : (813)384-4841
Fax Number : (813)749-9475

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

Email Address: jfanelli@fanellilaw.com

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SHELL BASIX LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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(((H16000312401 3)))

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: SHELL BASIX 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:

Julie V. Fanelli

Name of Person

Fanelli Law Firm, PA

Firm/Company

5300 W. Cypress St., Ste. 200

Address

Tampa, FL 33607

City/State and Zip Code

jfanelli@fanellilaw.com

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

For further information concerning this matter, please call:

Julie V. Fanelli

813

384-4641

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

(((H16000312401 3)))

(((H16000312401 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SHELL BASIX LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 31, 2015 and assigned
Florida document number L15000185338

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: _____

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 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>
AMBR	Jeffrey T. Craft	6126 Pasadena Point Blvd.	☐ Add
		Gulfport, FL 33707	☒ Remove
			☐ Change
AMBR	Brandon D. Wolford	2409 Victoria Gardens Ln	☐ Add
		Tampa, FL 33609	☒ Remove
			☐ Change
MGR	Jeffrey T. Craft	6126 Pasadena Point Blvd.	☒ Add
		Gulfport, FL 33707	☐ 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.)*

ARTICLE VII IS ADDED AS FOLLOWS:

This Company shall be a manager-managed company.

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TALLAHASSEE, FLORIDA

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

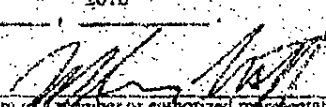
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207(3)(b)

Note: If the date inscribed 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 December 21, 2016


Signature of a member or authorized representative of a member

Jeffrey T. Craft

Typed or printed name of signee

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Filing Fee: \$25.00

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