

L15000201097

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/21/15--01050--003 **25.00

K. SALY
EXAMINER
DEC 22 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIGERHAWK HOLDINGS, 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:

JAY M. EILERS
Name of Person

RETIREMENT SOLUTIONS SPECIALISTS
Firm/Company

12276 SAN JOSE BLVD. Suite 301
Address

JACKSONVILLE, FL 32223
City/State and Zip Code

JAY@RETIREOLUTIONS.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAY M. EILERS at (904) 234-1997
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

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~~SECRET~~

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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>
MGR	SANDRA R. EILERS	12276 SAN JOSE BLVD #301	☐ Add
		Jacksonville, FL 32223	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Remove
			☐ Change

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2016 DEC 22 PM 4:44
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

2015 DEC 21 PM 4:11
STATE OF FLORIDA
TALLAHASSEE

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2015 DEC 21 PM 4:44
CLERK OF STATE
TALLAHASSEE FL 32304

Note: If the date inserted 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.

Dated DECEMBER 13, 2015

Signature of a member or authorized representative of a member

JAY M. EILERS

Typed or printed name of signee