

L16 0000 37504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

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16 JUN -8 AM 8:45
RECEIVED BY MAIL
TALLAHASSEE, FLORIDA

ACES-3, LLC

518 S. Industry Road, Suite B
Cocoa, FL 32926
321-338-2477

June 3, 2016

Florida Department of State
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314
RE: L16000033504

To Whom It May Concern;

Please review the attached forms regarding an amendment to our original paperwork.

I can be reached at **321-338-2477** and our return address is:

Aces-3, LLC
P.O. Box 236485
Cocoa, FL 32926

Thank you for your time and please contact me if you have any questions or require any additional information.

Best regards,

A handwritten signature in black ink, appearing to read "Kelly Sullivan", with a long horizontal flourish extending to the right.

Kelly Sullivan
Administration, ACES-3, LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ACES-3, 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:

Vincent A. Flanagan

Name of Person

ACES-3, LLC

Firm/Company

PO BOX 236485

Address

Cocoa, FL

City/State and Zip Code

vince.aces3@gmail.com

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

For further information concerning this matter, please call:

Vincent A. Flanagan

321

652-1256

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**

ACES-3, 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 02/05/2016 and assigned
Florida document number L16000033504.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

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>
AMBR	Todd R. McDowell, Vice President	960 Bartlett Lane	<input type="checkbox"/> Add
		Rockledge, FL 32955	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Todd R. McDowell, Vice President	960 Bartlett Lane	<input checked="" type="checkbox"/> Add
		Rockledge, FL 32955	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Brian P. Barnett, Vice President & :	2065 Hwy A1A, Unit 1303	<input type="checkbox"/> Add
		Indian Harbour Beach, FL 32937	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Brian P. Barnett, Vice President & :	2065 Hwy A1A, Unit 1303	<input checked="" type="checkbox"/> Add
		Indian Harbour Beach, FL 32937	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

N/A

16 JUL -8 AM 8:45
OFFICE OF STATE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: N/A (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 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.

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 _____, _____

Signature of a member or authorized representative of a n

Vincent A. Flanagan
Typed or printed name of signee