L16000043537

(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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DBA last page

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2016 JUL 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL 11

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2016

2016 JUL 11 PM 1:17

HYLLION ENTERPRISE LLC
GLAUCO GELLI
6900 TAVISTOCK LAKES BLVD, STE. 400
ORLANDO, FL 32827

SUBJECT: HYLLION ENTERPRISE LLC
Ref. Number: L16000043537

We have received your document for HYLLION ENTERPRISE 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):

Please remove all mention of DBA from document (last page). This has no place on the amendment document. You may send an e-mail from our web-siteto change address on fictitious name.

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: 616A00013636

=> Change requested above, done.

thank you

Glauco

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: HYLLION ENTERPRISE 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:

GLAUCO GELLI
Name of Person

HYLLION ENTERPRISE LLC
Firm/Company

6900 TAVISTOCK LAKES BLVD Suite 400
Address

ORLANDO, FL 32827
City/State and Zip Code

GLAUCO.GELLI@HYLLION.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLAUCO GELLI at (321) 274-7004
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

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TALLAHASSEE, FLORIDA

HYLLION ENTERPRISE 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 MARCH 02, 2016 and assigned Florida document number L16000043537.

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

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

Title	Name	Address	Type of Action
AMBR	KELLY T.C.E. GELLI	6900 TAVISTOCK LAKES BLVD Suite 400, ORLANDO FL 32827	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ 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.)*

1 - ADD "KELLY TATIANA CAZONATO EBERT GELLI" AS AMBR - AUTHORIZED MEMBER.

2 - PLEASE, CHANGE COMPANY OWNERSHIP: GLAUCO GELLI = 99%, KELLY GELLI = 1%

3 - INCLUDE COMPANY EIN: 30-0924303

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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 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 Orlando July 07, 2016.

_____
Signature of a member or authorized representative of a member

GLAUCO GELLI
Typed or printed name of signee

Filing Fee: $25.00