## 117000034421

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**S Warren** MAR 2 9 2017

## **COVER LETTER**

	Registration Sec Division of Corp		,	•		
	Galleon Inve	•				
SUBJEC	T:	Name of Lim	ited Liability Company			
The enclo	osed Articles of A	Amendment and fee(s) are sub-	mitted for filing.			
Please ret	turn all correspor	ndence concerning this matter	to the following:			
		Matthew O'Connell				
			Name of Person		<del></del>	
		Galleon Investing LLC				
	Firm/Company					
	13798 Waterchase Way					
	Address					
	Jacksonville FL 32224					
		matt.oconnell@me.com	City/State and Zip Code			
		E-mail address: (	to be used for future annual	report notification)		
For furthe	er information co	ncerning this matter, please ca	all:			
MO	of thew o	CONNELL	at (904)	635 - 158 Daytime Telephor	,	
	Name of	Person	Area Code	Daytime Telephor	e Number	
Enclosed	is a check for the	e following amount:				
<b>□</b> \$25.0	00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee of Certified Copy (additional copy is end	\	660.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Registra Division P.O. Bo	NG ADDRESS: tion Section a of Corporations x 6327 ssee, FL 32314	Registrat Division Clifton E 2661 Exc	I/COURIER ADD tion Section of Corporations Building ecutive Center Circl see, FL 32301		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Galleon Investing				
(Name of the Limited Liability Compart (A Florida Limited L	ny as it now appears on our reciability Company)	ords.)		
The Articles of Organization for this Limited Liability Company  Florida document number L17000034421	were filed on 2/13/17	and assigned		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabi	lity company here:			
The new name must be distinguishable and contain the words "Limited Liabili	to Company " the designation "	II C" or the abbraviation "I I C"		
The new name must be distinguishable and contain the words. Limited Liabili	iy Company, me designation 1	LLC of the appreviation 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 off registered agent and/or the new registered office address here  Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
	Enter Florida street address , Florida	Florida		
	City	Zip Code		
New Registered Agent's Signature, if changing Registered Agent:	•			
I hereby accept the appointment as registered agent and agre provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office of company has been notified in writing of this change.	performance of my duties, rovided for in Chapter 60	, and I am familiar with and 05, F.S. Or, if th <u>is</u> document is		

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 = M AMBR = A	anager uthorized Member		
<u>Title</u>	Name	Address	Type of Action
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	<i>A</i>	Signature o	a member or and	florized representative	of a member		<u> </u>	actini
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