

L1700248183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

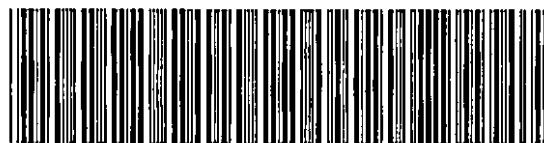
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500306503245

12/18/17--01013--004 **25.00

FILED
17 DEC 18 PM 9:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

O SIMMONS
DEC 19 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Galleon 278 LLC

Name of Limited Liability Company

← I forgot the number 3 on name

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley Pickton

Name of Person

B GALLEON 3278 LLC

Firm/Company

422 Emerald Drive S.

Address

INDIAN HARBOUR BEACH FL 32937

City/State and Zip Code

Shirleypickton@yahoo.com

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

For further information concerning this matter, please call:

Shirley Pickton

Name of Person

at

(214) 808-1108

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

If you don't need to charge me \$25 for one number, you could return my check since I am doing two others. ☺

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GALLEON 278 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 Dec. 4, 2017 and assigned Florida document number L17000248183.

This amendment is submitted to amend the following:

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

GALLEON 3278 LLC

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)

RECEIVED
DEC 18 PM 9:50
TALLAHASSEE, FLORIDA

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

(page 2 is not needed) no changes

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

FILED
17 DEC 18 PM 9:50
CLERK OF SUPERIOR COURT
ALBANY, N.Y.

E. Effective date, if other than the date of filing: 01/01/18 (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 12/15/17

Shirley Waehner Pickton
Signature of a member or authorized representative of a member

SHIRLEY WAEHNER PICKTON
Typed or printed name of signee