

L200000/4013



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2020 JAN 23 PM 4:21

20 JAN 23 PM 1:54

LLC
Amend

JAN 24 2020

D'CONNELL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

____ Certificates of Status ____

Instructions to Filing Officer.

Office Use Only

Account#: 120000000088

Date: 01/23/2020

Name: Jennifer Bialowas

Reference #: 1178791

Entity Name: OPEN ENGLISH CO, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: 25.00

Signature: 

COVER LETTER

Registration Section
Division of Corporations

OPEN ENGLISH CO, LLC

Name of Limited Liability Company

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

All correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

alex.sotelo@openenglish.com

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

Information concerning this matter, please call:

Name of Person

at (_____) _____
Area Code

Daytime Telephone Number

Check for the following amount:

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)

Filing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OPEN ENGLISH CO. LLC

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

Articles of Organization for this Limited Liability Company were filed on January 21, 2020 and assigned document number L20000014013.

This document is submitted to amend the following:

Changing name, enter the new name of the limited liability company here:

The name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

principal offices address, if applicable:

office address MUST BE A STREET ADDRESS

255 Giralda Avenue
Suite 500
Coral Gables, FL 33134

mailing address, if applicable:

address MAY BE A POST OFFICE BOX

255 Giralda Avenue
Suite 500
Coral Gables, FL 33134

FILED
CLERK OF STATE
JAN 23 PM 4:21
TALLAHASSEE, FL

Adding the registered agent and/or registered office address on our records, enter the name of the new registered agent or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

Registered Agent's Signature, if changing Registered Agent:

I 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 understand the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is submitted 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

g Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added
l from our records:

Manager
Authorized Member

<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Open Education Holdings Inc. _____	255 Giralda Avenue _____	<input type="checkbox"/> Add
	Suite 500 _____	<input type="checkbox"/> Remove
	Coral Gables, FL 33134 _____	<input checked="" 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
_____	_____	<input type="checkbox"/> Add
	_____	<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

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

Effective date, if other than the date of filing: _____ (optional)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the entity's effective date on the Department of State's records.

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

January 23, 2020

Alex Sotelo

Signature of a member or authorized representative of a member

Alex Sotelo, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00