

122000002635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

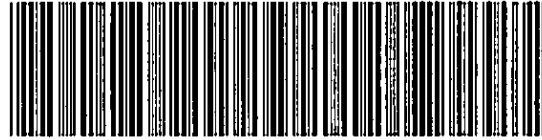
(Business Entity Name)

(Document Number)

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01/21/22--01009--022 ++25.00

22 JAN 21 PM 2:19

T. MATTHEWS

JAN 27 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SPN 1 Holdings 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:

Michael Dempsey
Name of Person

ZenBusiness INC
Firm/Company

5511 Parkerest Drive STE 103
Address

Austin, Texas, 78731
City/State and Zip Code

fulfillment@zenbusiness.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Dempsey c/o ZenBusiness INC 844 493-6249
Name of Person at () 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 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**

22 Dec 21 PM 2:19

SPN I Holdings 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 2021-12-23 and assigned Florida document number 1.22000002635.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

601 North Ashley Dr

(Principal office address MUST BE A STREET ADDRESS)

1100-4017

Tampa, FL 33602

Enter new mailing address, if applicable:

601 North Ashley Dr

(Mailing address MAY BE A POST OFFICE BOX)

1100-4017

Tampa, FL 33602

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Paul Tzatzimakis	601 North Ashley Dr	<input type="checkbox"/> Add
		1100-4017	<input type="checkbox"/> Remove
		Tampa, FL 33602	<input checked="" type="checkbox"/> Change
AMBR	Shayne Sundholm	601 North Ashley Dr	<input type="checkbox"/> Add
		1100-4017	<input type="checkbox"/> Remove
		Tampa, FL 33602	<input checked="" type="checkbox"/> Change
AMBR	Nicholas Cuneo	601 North Ashley Dr	<input type="checkbox"/> Add
		1100-4017	<input type="checkbox"/> Remove
		Tampa, FL 33602	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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