

M15000006639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

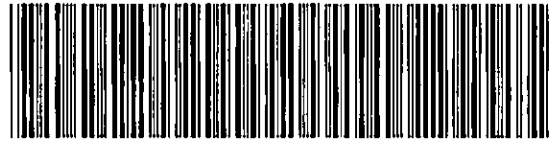
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
JUL 13 2018
JUL 13 2018

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JUL 21 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big Pine Tree Management LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Crystal Airriess

Name of Person

c/o Godfrey & Kahn, S.C.

Firm/Company

833 East Michigan Street, Suite 1800

Address

Milwaukee, Wisconsin 53202

City/State and Zip Code

cairriess@gklaw.com

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

For further information concerning this matter, please call:

Crystal Airriess at (414) 273-3500
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Big Pine Tree Management LLC

Enter new principal office address, if applicable: 333 SE 2nd Avenue

(Principal office address
MUST BE A STREET ADDRESS) Miami, Florida 33131

Enter new mailing address, if applicable: 333 SE 2nd Avenue

(Mailing address
MAY BE A POST OFFICE BOX) Miami, Florida 33131

2. The Florida document number of this limited liability company is: M15000006639

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 8/20/2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: SpeedUp Management LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: 333 SE 2nd Avenue

Enter Florida Street Address

Miami, Florida 33131
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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Rex Runzheimer, Manager

Typed or printed name of signee

Filing Fee: \$25.00

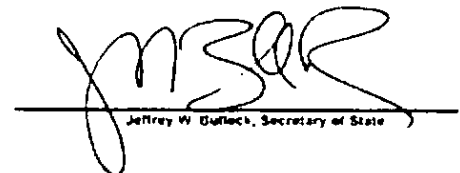
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BIG PINE TREE MANAGEMENT LLC", CHANGING ITS NAME FROM "BIG PINE TREE MANAGEMENT LLC" TO "SPEEDUP MANAGEMENT LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2018, AT 4:12 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5807092 8100
SR# 20185564274

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203030983
Date: 07-09-18

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
BIG PINE TREE MANAGEMENT LLC

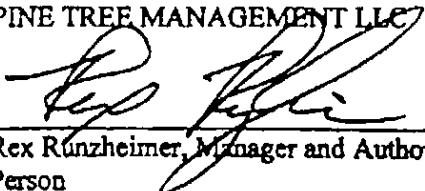
Big Pine Tree Management LLC, a limited liability company organized and existing under and by virtue of the laws of the Delaware Limited Liability Company Act, does hereby certify:

1. The name of the limited liability company is: Big Pine Tree Management LLC
2. The Certificate of Formation of Big Pine Tree Management LLC is hereby amended by deleting Article 1 thereof and inserting the following in lieu thereof:

1. The name of the limited liability company is: SpeedUp Management LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 11th day of June, 2018.

BIG PINE TREE MANAGEMENT LLC

By: 
Rex Rünzheimer, Manager and Authorized
Person