

M17000000861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

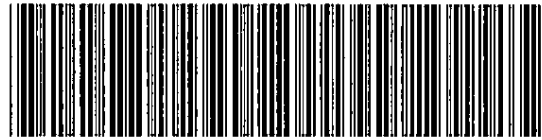
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

CUS EVEN 1218-38042

Office Use Only



000311573810

04/19/18--01014--022 \*\*25.00

FILED  
18 MAY -3 AM 11:37  
STATE OF ILLINOIS  
JANUARY 1, 2019

K SALY  
MAY - 9 2018

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Selling Source, 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:

John Urban  
Name of Person

Selling Source, LLC  
Firm/Company

325 E Warm Springs Rd Ste 200  
Address

Las Vegas, NV 89119  
City/State and Zip Code

john.urban@sellingsource.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Urban at ( 702 ) 853-5127  
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: Selling Source, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M17000000861

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 31, 2017

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

5. New name of the limited liability company: Speedwell Holdings, 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: \_\_\_\_\_

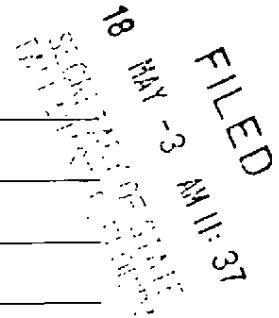
*Enter Florida Street Address*

\_\_\_\_\_, 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



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

\_\_\_\_\_

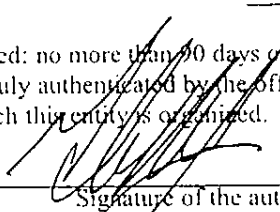
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

\_\_\_\_\_

FILED  
18 MAY -3 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<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
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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

Glenn McKay

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

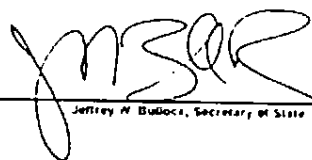
The First State

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 "SELLING SOURCE, LLC",  
CHANGING ITS NAME FROM "SELLING SOURCE, LLC" TO "SPEEDWELL  
HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF  
APRIL, A.D. 2018, AT 10:11 O'CLOCK P.M.

FILED  
18 MAY -3 AM 11:37  
SECRETARY OF STATE  
DELAWARE



  
Jeffrey W. Bullock, Secretary of State

4372172 8100  
SR# 20182679741

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202510327  
Date: 04-13-18

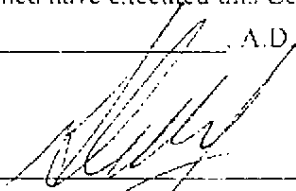
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:10 PM 04/12/2018  
FILED 10:11 PM 04/12/2018  
SR 20182679741 - File Number 4372172

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Selling Source, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Selling Source, LLC has changed its name to Speedwell Holdings, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 12<sup>th</sup> day of April, A.D. 2018.

By:   
Authorized Person(s)

Name: Glenn McKay

Print or Type

18 MAY -3 AM 11:37  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2018

SELLING SOURCE, LLC  
JOHN URBAN  
325 E WARM SPRINGS RD, STE. 200  
LAS VEGAS, NV 89119

SUBJECT: SELLING SOURCE, LLC  
Ref. Number: M17000000861

We have received your document for SELLING SOURCE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 318A00008190