

M190000 11002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

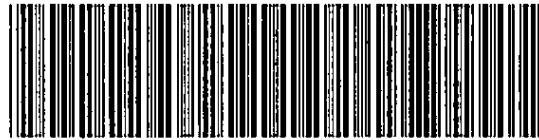
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

641

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12/06/19--07003--003 **25.00

RECEIVED
FEB 26 2020
11:00 AM

2020 FEB 26 AM 9:39

FILED

NAME CHG

MAR 02 2020
1 ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sooner Home Design 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:

Jesus Garay
Name of Person

Global Freight and Commerce LLC
Firm/Company

5405 Green Forest Drive
Address

Jacksonville, FL 32244
City/State and Zip Code

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

For further information concerning this matter, please call:

Jesus Garay at (904) 862-6978
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



RECEIVED

2020 FEB 26 AM 10:42

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2020

JESUS GARAY
GLOBAL FREIGHT AND COMMERCE
5405 GREEN FOREST DR
JACKSONVILLE, FL 32244

SUBJECT: SOONER HOME DESIGN LLC
Ref. Number: M19000011002

We have received your document for SOONER HOME DESIGN 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):

You failed to make the correction(s) requested in our previous letter.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 320A00001901



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2020

JESUS GARAY
GLOBAL FREIGHT AND COMMERCE
5405 GREEN FOREST DR
JACKSONVILLE, FL 32244

SUBJECT: SOONER HOME DESIGN LLC
Ref. Number: M19000011002

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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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 320A00001901

2020 FEB -7 PM 1:14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2020

JESUS GARAY
5405 GREEN FOREST DR
JACKSONVILLE, FL 32244

SUBJECT: SOONER HOME DESIGN LLC
Ref. Number: M19000011002

We have received your document for SOONER HOME DESIGN 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.

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 920A00000808

2020 JAN 27 AM 11:11

**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: Sooner Home Design 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: _____

3. Jurisdiction of its organization: _____

4. Date authorized to do business in Florida: _____

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

5. New name of the limited liability company: Spartan 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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

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

Jesus Garay
Signature of the authorized representative

Jesus Garay
Typed or printed name of signee

Filing Fee: \$25.00

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on , by which amended the corporate name to:

SPARTAN HOLDINGS LLC



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 24th, day of February, 2020.

[Handwritten Signature]

Secretary Of State

OFFICE OF THE SECRETARY OF STATE



**AMENDED CERTIFICATE
OF
LIMITED LIABILITY COMPANY**

WHEREAS, the Amended Articles of Organization of

SPARTAN HOLDINGS LLC

an Oklahoma limited liability company has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
6th day of December, 2019.*

A handwritten signature in cursive script, reading "Michael Rogers", is written over a horizontal line.

Secretary of State

FILED - Oklahoma Secretary of State #3512391047 12/06/2019
OKLAHOMA Secretary of State Electronic Filing

Articles of Amendment

Document Number 43051180002 Submit Date - 12/6/2019

The undersigned, for the purpose of amending the articles of organization of an Oklahoma limited liability company pursuant to the provisions of Title 18, Section 2011, does hereby execute the following amended articles:

The name of the limited liability company is:
SOONER HOME DESIGN LLC

As amended: The name of the limited liability company has been changed to:
SPARTAN HOLDINGS LLC

The date of filing of the original articles of organization:
2/4/2013

The date on which the amendment is to be effective, if it is to be effective after the filing date:

The street address of the principal place of business, wherever located:
10 NW DEAR RUN TRAIL
LAWTON, OK 73505 USA

The name of the resident agent and the street address of the registered office in the State of Oklahoma is:
UNITED STATES CORPORATION AGENTS, INC.
3030 NORTHWEST EXPRESSWAY, SUITE 200, #126
OKLAHOMA CITY, OK 73112 USA

The term of existence is:
Perpetual

All additional amendments to the articles of organization:

Dated: 12/6/2019

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:
JESUS GARAY
Title:
OWNER

[End Of Image]