LD5000114857

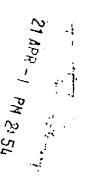
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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2021 AFR -1 AM 9: 42



O SIMMONS APR 0 2 2021

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

	ACCOUNT NO.	:	I20000001	.95
	REFERENCE	:	741199	8026669
	AUTHORIZATION	:		
	COST LIMIT	<i>.</i> C	\$7425 00 l	raan!
ORDER DATE : Apr	il 1, 2021			
ORDER TIME : 11:	19 AM			
ORDER NO. : 741	199-005			
CUSTOMER NO:	8026669			
	DOMESTIC AM	END	MENT FILING	2
NAME:	RBY, LLC			
EFFECTIVE D	ATE:			
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION				
PLEASE RETURN THE	FOLLOWING AS	PRO	OF OF FILIN	IG:
CERTIFIED COPY XX PLAIN STAMPED COPY				
CERTIFICA	TE OF GOOD STA	NDI	NG	

EXAMINER'S INITIALS:

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

COVER LETTER

	egistration Sec ivision of Corp				
CUDIFCT	RBY, LLC				
SUBJECT	•	Name of Lim	ited Liability Company		•
The enclos	ed Articles of A	mendment and fee(s) are sub	mitted for filing.		
Please retu	rn all correspon	dence concerning this matter	to the following:		
		John Ray			
			Name of Person		_
		RBY, LLC			
			Firm/Company		_
	14785 Preston Rd., Suite 975				
			Address		_
		Dallas TX 75254			
			City/State and Zip Code		_
		notices@shmarinas.com E-mail address: (to be used for future annual re	port notification)	
For further	information cor	ncerning this matter, please co	all:		
John Ray				1314	
-	Name of I	Person	at () Area Code	Daytime Telephone Numb	er
Enclosed is	a check for the	following amount:			
	Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	sed) Certifie	ate of Status &
	ailing Address:		Street Add	l <u>ress:</u>	

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

2021 APR -1 All 9:43

RBY, LLC

(<u>Name of the Limited Liability</u> (A Florida I	y Company as it now appears on or Limited Liability Company)	r records.)
The Articles of Organization for this Limited Liability Co Florida document number $\frac{L05000114857}{L05000114857}$	ompany were filed on 11/30/200	os and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
he new name must be distinguishable and contain the words "Limite	ted Liability Company," the designat	on "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRE	ESS)	
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		<u> </u>
3. If amending the registered agent and/or registered egent and/or the new registered office address here:	office address on our records	s, enter the name of the new regist
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida stre	et address
		, Florida
		Zip Code
New Registered Agent's Signature, if changing Registered		
hereby accept the appointment as registered agent ar rovisions of all statutes relative to the proper and con	•	

accept the obtigations 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>	Address 2021 APR - 1 AH 9:	1.2 Type of Action
AMBR	Gavin McClintock	14785 Preston Rd Suite 975	- ■Add
		Dallas TX 75254	
AMBR	Peter Clark	14785 Preston Rd., Suite 975	= Add
		Dallas TX 75254	□Remove
			□Change
AMBR	Carlos Vidueira	4200 N Flagler Dr	≣Add
		West Palm Beach, FL 33407	□Remove
			□Change
MGR	Wayco Holdings, Inc.	7900 Glades road, Ste 402	□Add
		Boca Raton, FL 33434	Remove
			□ Change
AMBR	John Ray	14785 Preston Rd., Suite 975	≣ Add
		Dallas TX 75254	Remove
			□Change
			□Add
			□Remove
			□ Change

	2021 App
	2021 APP 1 AH 9: 42
 	
	· · · · · · · · · · · · · · · · · · ·
Effective date, if other than the date of filing an effective date is listed, the date must be specific and Note: If the date inserted in this block does not relocument's effective date on the Department of States.	d cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (meet the applicable statutory filing requirements, this date will not be listed as f
record specifies a delayed effective date, but not d is filed.	t an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
Dated January 12, 2021	·
Ode HM a	
Signature of a	member or authorized representative of a member

Filing Fee: \$25.00

COVER LETTER

	egistration Se ivision of Cor			
SUBJECT	RBY, LLC			
SUBJECT	•	Name of Lin	ited Liability Company	
The enclos	ed Articles of	Amendment and fee(s) are sub	omitted for filing,	
Please retu	ırn all correspo	ondence concerning this matter	to the following:	
		John Ray		
			Name of Person	
		RBY, LLC		
		-	Firm/Company	
		14785 Preston Rd., Suite 9	275	
			Address	-
		Dallas TX 75254		
			City/State and Zip Code	
		notices@shmarinas.com		38 2 3
For further	information c	oncerning this matter, please c	to be used for future annual report of all:	omeanon)
John Ray			972 488-1314 at ()_	
	Name o	f Person	Area Code Dayti	ime Telephone Number
Enclosed is	s a check for th	ne 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)
	ailing Addres		Street Address: Registration S	ection
D	ivision of C	orporations	Division of Co	
P.O. Box 6327		The Centre of	Tallahassee	

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303