

L4000112982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

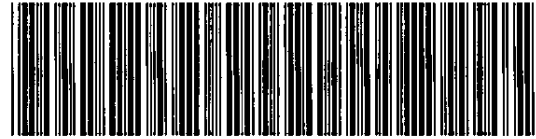
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
18 MAY 16 PM 12:48

N COOPER

MAY 15 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Reliable Global 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:

KENNETH E WHALEN

Name of Person

PRACTICE RESULTS LLC

Firm/Company

398 CAMINO GARDENS BLVD SUITE 102

Address

Boca RATON FL 33432

City/State and Zip Code

KWHALEN@FCPM.NET

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

For further information concerning this matter, please call:

Ken WHALEN

Name of Person

at (561) 392-3341

Area Code

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Reliable Global 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 7/17/2014 and assigned Florida document number L14000112982.

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

Enter new principal offices 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)

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18 MAY 14 PM 12: 45

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	ISAAC VERBUKH, M.D.	398 CAMINO GARDENS BLVD. <input checked="" type="checkbox"/> Add	<input type="checkbox"/> Add
		SUITE 102 <input checked="" type="checkbox"/> Remove	<input type="checkbox"/> Remove
		BOCA RATON, FL 33432 <input type="checkbox"/> Change	<input type="checkbox"/> Change
MGR	ISAAC VERBUKH REVOCABLE TRUST u/a/d July 7, 2016	398 CAMINO GARDENS BLVD. <input checked="" type="checkbox"/> Add	<input type="checkbox"/> Add
		SUITE 102 <input type="checkbox"/> Remove	<input type="checkbox"/> Remove
		BOCA RATON, FL 33432 <input type="checkbox"/> Change	<input type="checkbox"/> Change
AMBR	ISAAC VERBUKH, as Trustee	398 CAMINO GARDENS BLVD. <input checked="" type="checkbox"/> Add	<input type="checkbox"/> Add
		SUITE 102 <input type="checkbox"/> Remove	<input type="checkbox"/> Remove
		BOCA RATON, FL 33432 <input type="checkbox"/> Change	<input type="checkbox"/> Change
		 <input type="checkbox"/> Add	<input type="checkbox"/> Add
		 <input type="checkbox"/> Remove	<input type="checkbox"/> Remove
		 <input type="checkbox"/> Change	<input type="checkbox"/> Change
		 <input type="checkbox"/> Add	<input type="checkbox"/> Add
		 <input type="checkbox"/> Remove	<input type="checkbox"/> Remove
		 <input type="checkbox"/> Change	<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

At formation, Reliable Global Holdings, LLC was a single Member managed LLC with the sole Member and
Manager being Isaac Verbukh. Membership interests in Reliable Global Holdings, LLC were assigned to
ISAAC VERBUKH, as Trustee of the ISAAC VERBUKH REVOCABLE TRUST dated July 7, 2016. As such,
currently the sole Member of Reliable Global Holdings, LLC is ISAAC VERBUKH REVOCABLE TRUST
dated July 7, 2016 and the Manger ISAAC VERBUKH, M.D.

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E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated MAY 9, 2018.



Signature of a member or authorized representative of a member

Kenneth E Whalen

Typed or printed name of signee

**FIRST AMENDMENT TO OPERATING AGREEMENT
OF
RELIABLE GLOBAL HOLDINGS, LLC**

THIS AMENDMENT to the Operating Agreement of RELIABLE GLOBAL HOLDINGS, LLC (the "Company") is executed by and between ISAAC VERBUKH, M.D. as sole Member of the Company and ISAAC VERBUKH, M.D. acting on behalf of the Company as Manager effective on the date of execution by both parties below.

WHEREAS, the original Operating Agreement of the Company designated ISAAC VERBUKH, M.D. as sole member of the Company; and

WHEREAS, ISAAC VERBUKH, M.D. has assigned his membership interest in the Company to the ISAAC VERBUKH REVOCABLE TRUST u/a/d July 7, 2016; and

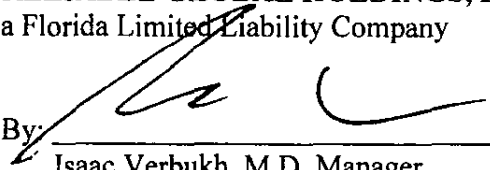
WHEREAS, the parties wish to reflect this change of membership interest in the Operating Agreement of the Company.

NOW THEREFORE, the Operating Agreement of the Company is hereby amended by amending paragraph 3. thereof to read as follows:

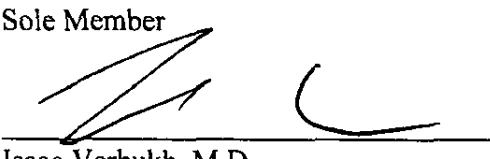
3. Member. The name and current business address of the Member is Isaac Verbukh, M.D., as Trustee of the ISAAC VERBUKH REVOCABLE TRUST u/a/d July 7, 2016, 3475 Sheridan Street Suite 101, Hollywood, FL 33021

IN WITNESS WHEREOF, the Parties have executed this first amendment to the Operating Agreement of the Company, on the date set forth opposite their names.

RELIABLE GLOBAL HOLDINGS, LLC
a Florida Limited Liability Company

By: 
Isaac Verbukh, M.D. Manager

Date 6/6/17

Sole Member

Isaac Verbukh, M.D.

Date: 6/6/17

ASSIGNMENT OF MEMBERSHIP INTEREST
(RELIABLE GLOBAL HOLDINGS, LLC)

FOR VALUE RECEIVED, the sufficiency of which is hereby acknowledged, ISAAC VERBUKH, M.D. (the “**Assignor**”) does hereby transfer and assign to ISAAC VERBUKH, as Trustee of the ISAAC VERBUKH REVOCABLE TRUST dated July 7, 2016 (the “**Assignee**”) all of the Assignor’s right, title and interest as a Member in RELIABLE GLOBAL HOLDINGS, LLC, a Florida limited liability company (the “**Company**”) and does hereby grant Assignee the right to become a Member of the Company.

Dated: June 6, 2017

ASSIGNOR:



ISAAC VERBUKH