

**2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L19000290165

**Entity Name:** BERTH ONE PALM BEACH LLC

**Current Principal Place of Business:**

2010 AVENUE B  
RIVIERA BEACH, FL 33404

**Current Mailing Address:**

14785 PRESTON RD  
STE 975  
DALLAS, TX 75254 US

**FEI Number:** 84-3937796

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** AMY GUDGEL

05/31/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name RBY, LLC  
Address 14785 PRESTON RD  
STE 975  
City-State-Zip: DALLAS TX 75254

Title AUTHORIZED PERSON  
Name RAY, JOHN  
Address 14785 PRESTON RD  
STE 975  
City-State-Zip: DALLAS TX 75254

Title AUTHORIZED PERSON  
Name SARGENT, TIM  
Address 14785 PRESTON RD  
STE 975  
City-State-Zip: DALLAS TX 75254

Title AUTHORIZED PERSON  
Name THOMPSON, MEAGAN  
Address 14785 PRESTON RD  
STE 975  
City-State-Zip: DALLAS TX 75254

Title AUTHORIZED PERSON  
Name CLARK, PETER  
Address 14785 PRESTON RD  
STE 975  
City-State-Zip: DALLAS TX 75254

Title AUTHORIZED PERSON  
Name AHMED, HUMZA  
Address 14785 PRESTON RD  
STE 975  
City-State-Zip: DALLAS TX 75254

Title AUTHORIZED PERSON  
Name CAPILLI, JOE  
Address 14785 PRESTON RD  
STE 975  
City-State-Zip: DALLAS TX 75254

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOHN RAY

AUTHORIZED PERSON

05/31/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date