

LOS 0000013521

(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



400342275834

03/20/20--01011--027 **25.00

FILED
2020 MAR 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 2020

M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RUBY D III, 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:

John P. Flanagan, Jr., Esquire

Name of Person

John P. Flanagan, Jr., Attorney at Law

Firm/Company

710 Oakfield Drive, Suite 101

Address

Brandon, FL 33511

City/State and Zip Code

patflan@verizon.net

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

For further information concerning this matter, please call:

John P. Flanagan, Jr., Esquire

813

681-5587

at (_____) _____

Name of Person

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 Address:

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**

RUBY D III, 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 02/09/2005 and assigned
Florida document number L05000013521

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)

710 Oakfield Drive, Suite 101

Brandon, FL 33511

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

710 Oakfield Drive, Suite 101

Brandon, FL 33511

FILED
2020 MAR 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

John P. Flanagan, Jr.

New Registered Office Address:

710 Oakfield Drive, Suite 101

Enter Florida street address

Brandon

City

Florida 33511

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>
MGR	Ruby D. McKay	701 Pennyroyal Place	<input type="checkbox"/> Add
		Brandon, FL 33510	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Melody A. Maxim	2305 SW 56th Street	<input checked="" type="checkbox"/> Add
		Lawton, OK 73505	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Elton L. Portervint, Jr.	P.O. Box 523	<input checked="" type="checkbox"/> Add
		12821 Flint Creek Road	<input type="checkbox"/> Remove
		Thonotosassa, FL 33592	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2020 MAR 20 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

