

L070000067046

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DIVISION OF CORPORATIONS
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J. BRYAN

AUG 27 2007

JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RS1, 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:

Frank R. Keasler, Jr., Esq.

(Name of Person)

Keasler Law Firm

(Firm/Company)

10407 Centurion Parkway, Suite 112

(Address)

Jacksonville, Florida 32256

(City/State and Zip Code)

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For further information concerning this matter, please call:

Frank R. Keasler, Jr., Esq.

(Name of Person)

at (904) 339-0255

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2007

FRANK R. KEASLER, JR., ESQ.
KEASLER LAW FIRM
10407 CENTURION PARKWAY, SUITE 112
JACKSONVILLE, FL 32256

SUBJECT: RS1, LLC
Ref. Number: L07000067046

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SECRETARY OF CORPORATIONS
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We have received your document for RS1, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #L03000027038, RITZ, LLC.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 107A00051435



September 11, 2007

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

RE: Articles of Amendment

To Whom it May Concern:

Enclosed for filing are the Articles of Amendment to Articles of Organization of:

1. JBP, LLC – L07000067049;
2. RS1, LLC – L07000067046; and
3. NBH, LLC – L0700060743.

Also enclosed are copies of the Department's letters dated August 27, 2007 indicating the first name choice was unavailable. We have made corrections on the original Articles of Amendment for each entity with the new desired names. Please use the monies already submitted to the Department for the filing fee and certificate of status fee for each entity.

Please confirm your receipt of this letter and the enclosures by date stamping the enclosed copy of this letter and returning same to our office in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,

Deborah Panetta

Enclosures

070911IRSfile2ndAmendments.doc

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Heaster Law Firm

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RS1, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 26, 2007 and assigned
document number L07000067046.

SECOND: This amendment is submitted to amend the following:

The name of the entity changed to ~~Ritz, LLC~~.

Ritz JXB, LLC

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated August 20, 2007.



Signature of a member or authorized representative of a member

Frank R. Keasler, Jr.

Typed or printed name of signee

Filing Fee: \$25.00