

108000049931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

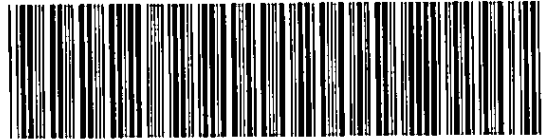
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/13/21--01012--013 \*\*25.00

FILED

2022 FEB 16 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FL

A. BUTLER

FEB 22 2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RITZKEY 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:

Renata F. Casella, Esq.

\_\_\_\_\_  
Name of Person

Veneruso, Curto, Schwartz & Curto, LLP

\_\_\_\_\_  
Firm/Company

35 East Grassy Sprain Road, Suite 400

\_\_\_\_\_  
Address

Yonkers, NY 10710

\_\_\_\_\_  
City/State and Zip Code

rcasella@vcsclaw.com

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

For further information concerning this matter, please call:

Renata F. Casella, Esq.

914 779-1100  
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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee

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

**FILED**

2022 FEB 16 AM 8:32

RITZKEY LLC

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on May 20, 2008 and assigned  
Florida document number L08000049931.

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:

77 Harbor Drive, #84

**(Principal office address MUST BE A STREET ADDRESS)**

Key Biscayne, FL 33149

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

Montauket Management, LLC

New Registered Office Address:

77 Harbor Drive, #84

*Enter Florida street address*

Key Biscayne


Florida 33149

*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

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

[illegible]

[illegible]

(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)

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.

2022

Signature of a member or authorized representative of a member

Renata F. Casella, Authorized Representative

Typed or printed name of signee

**VENERUSO, CURTO, SCHWARTZ & CURTO, LLP**  
**ATTORNEYS & COUNSELORS AT LAW**

James J. Veneruso (Also FL)  
Joseph R. Curto  
Michael J. Curto  
Steven A. Accinelli (Also Ct)  
Renata F. Casella (Also NJ)

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35 East Grassy Sprain Road, Suite 400  
Yonkers, New York 10710

(914) 779-1100  
(914) 779-0369 fax  
[www.vcsclaw.com](http://www.vcsclaw.com)

Of Counsel  
Vincent Castellano  
William E. Sulzer (Also NJ)  
Tracey Spencer Walsh  
Stephen J. Schwartz

Writer's Direct E-Mail:

Stephen A. Veneruso (Also FL)  
Susana M. Papakanakis

February 3, 2022

**VIA FIRST CLASS MAIL**

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

RE: RITZKEY LLC  
Ref. Number: 1.08000049931


Dear Sir/Madam:

Enclosed please find the following documents:

1. A copy of the correspondence our office received from the Florida Department of State, Division of Corporations dated January 23, 2022;
2. The Cover Letter; and
3. The original, signed Articles of Amendment to the Articles of Organization.

Please note, as indicated in your letter, you have previously received our check in the amount of \$25.00, representing the filing fee. Once the filing has been processed, please provide this office a copy of the filed Articles of Amendment to the Articles of Organization.

Very truly yours,

  
Renata F. Casella

Encls.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 FEB 16 PM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FL

January 23, 2022

RENATA F. CASELLA, ESQ.  
35 EAST GRASSY SPRAIN ROAD  
SUITE 400  
YONKERS, FL 10710

SUBJECT: RITZKEY LLC  
Ref. Number: L08000049931

We have received your document for RITZKEY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

YOU CANNOT HAVE TWO REGISTERED AGENTS FOR YOUR ENTITY.

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) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 022A00001769



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 JAN 18 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FL

December 22, 2021

RENATA F. CASELLA, ESQ.  
35 EAST GRASSY SPRAIN ROAD  
SUITE 400  
YONKERS, NY 10710

SUBJECT: RITZKEY LLC  
Ref. Number: L08000049931

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Anissa Butler  
Regulatory Specialist II

Letter Number: 821A00030991





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 JAN 18 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FL

December 22, 2021

RENATA F. CASELLA, ESQ.  
35 EAST GRASSY SPRAIN ROAD  
SUITE 400  
YONKERS, NY 10710

SUBJECT: RITZKEY LLC  
Ref. Number: L08000049931

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Anissa Butler  
Regulatory Specialist II

Letter Number: 821A00030991