## LD8000/15438

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Office Use Only



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## Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

ATE 9/5/2019	<del>_</del>
	₩WALK I
NTITY NAME RIBS	S NY, LLC
OCUMENT NUMBER	
	**PLEASE FILE THE ATTACHED AND RETURN**
XXX	Plain Copy
<del> </del>	Certified Copy
<del></del>	Certificate of Status
	Certified Copy of Arts & Amendments  Certificate of Good Standing  Cent. Copy of Restated Arts & Amends if available. If not provide Cent. Copy of Arts & Amends.
	Certificate of Good Standing
DUNTRY OF DESTINA	Certificate of Good Standing  Cert. Copy of Restated Arts & Amends if available. If not provide Cert. Copy of Arts & Amends.  **APOSTILLE' / NOTARIAL CERTIFICATION**
DUNTRY OF DESTINA UMBER OF CERTIFICA	Certificate of Good Standing  Cert. Copy of Restated Arts & Amends if available. If not provide Cert. Copy of Arts & Amends.  **APOSTILLE' / NOTARIAL CERTIFICATION**  ATION

## **COVER LETTER**

|

TO: Registration S Division of Co	ection progrations	
RIBS NY SUBJECT:	LLC	
	Name of Limited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are submitted for filing.	
	condence concerning this matter to the following:	
	ELIOT ABBOTT	
	Name of Person	
	HINSHAW & CULBERTSON LLP	
	Firm/Company	
	2525 Ponce De Leon Blvd., 4th Flour	
	Address	
	Coral Gables, FL 33134	
	City/State and Zip Code	
•	eabbott@hinshawlaw.com	
	E-mail address: (to be used for future annual report notification)	
For further information of	concerning this matter, please call:	
Eliot Abbott	305 428-5061	
Name o	of Person Area Code Daytime Telephone Number	_
Enclosed is a check for the	he following amount:	
S25.00 Filing Fee	☐ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fe Certificate of Status	itatus &

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
Tailahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Line of Leading Co.		
(A Florida Limi	monny as it now appears on our recorded Liability Company)	rds.)
The Articles of Organization for this Limited Liability Compa	any were filed on 12/18/2008	and assigned
Florida document number L08000115438		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited l	lability company here:	
ELBERON LLC		
The new name must be distinguishable and contain the words "Limited L	ability Company," the designation "LL	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		<b>-</b>
Principal office address MUST BE A STREET ADDRESS	)	,· C2
		(3)
		1
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		71, 3
		5
	,	[PF 07
<ol> <li>If amending the registered agent and/or registered registered agent and/or the new registered office address h</li> </ol>	office address on our record <u>tere</u> :	is, enter the name of the ne
Name of New Registered Agent:		
New Registered Office Address:	·	
	Enter Florida street addres	<i>x</i>
		orida
	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.

Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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 = M $AMBR = A$	lanager .uthorized Member		
Title	Name	Address	Type of Action
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			□ Rеточе
			□ Change
		· ·	D Add
			□ Remove
		·	Change -
			- DAGE
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Page 3 of 3

Filing Fee: \$25.00