

42000061412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

12 JUL 23 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 24 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2012

KEVIN O'MALLEY
250 75TH AVE.
ST. PETE BEACH, FL 33706

SUBJECT: THE RIVERA SUPPER CLUB, LLC
Ref. Number: L12000061612

We have received your document for THE RIVERA SUPPER CLUB, 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 112A00018319

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12 JUL 23 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Rivera Supper Club, 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:

Kevin O'Malley

Name of Person

The Riviera Supper Club, LLC

Firm/Company

250 75th Ave.

Address

St. Pete Beach, FL 33706

City/State and Zip Code

4rivierasc@gmail.com

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

For further information concerning this matter, please call:

Kevin O'Malley

Name of Person

at (813)

830-1164

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

12 JUL 23 AM 9:35
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TALLAHASSEE, FLORIDA

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AND
FILED

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

The Rivera Supper Club, 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 05/07/2012 and assigned
Florida document number L12000061612.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The Riviera Supper Club, LLC

The new name must be distinguishable and end with 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)

250 75th Ave.

St. Pete Beach, FL 33706

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

250 75th Ave.

St. Pete Beach, FL 33706

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:

New Registered Office Address:

250 75th Ave.

Enter Florida street address

St. Pete Beach

, Florida

33706

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 608, 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

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AND
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TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

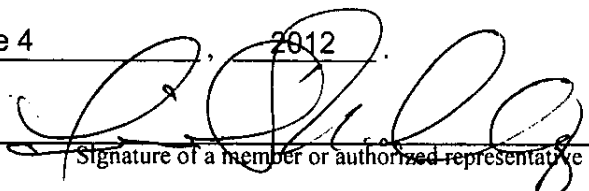
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Kevin O'Malley	10454 Villa View Cir. Tampa, FL 33647	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Kevin O'Malley	250 75th Ave. St. Pete Beach, FL 33706	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FEIN: 45 - 5250342

12 JUL 23 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 4, 2012



Signature of a member or authorized representative of a member

Kevin O'Malley

Typed or printed name of signee