

09/21/2017

02:23 PM PDT

TO: 18506176383 FROM: 9048007485

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L1200014581

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : RHODES TUCKER PHOENIX CHARTERED
Account Number : 120100000059
Phone : (239)461-0101
Fax Number : (239)461-0083

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CPT@RhodesTucker.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RT CORPORATE SERVICES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED
2017 SEP 22 AM 7:09
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TALLAHASSEE, FLORIDA

FILED
2017 SEP 22 AM 9:33
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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K. SALY
SEP 25 2017

09/21/2017

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TO: 18506176383 FROM: 9048001485

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(((H170002400403)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ET Corporate Services

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:

Charles P F Phoenix, Esq.

Name of Person

Rhodes Tucker Phoenix

Firm/Company

2407 Periwinkle Way, Ste. 6

Address

Sanibel, FL 33957

City/State and Zip Code

cptp@rhodestucker.com

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

For further information concerning this matter, please call:

Debbie Miller

239 472-1144

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RT Corporate Services 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 September 6, 2012 and assigned

Florida document number L12000114581

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)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

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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	Anthony J. Dimora	2407 Periwinkle Way, Ste. 6	☐ Add
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		Sanibel, FL 33957	☒ Remove
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			☐ Change
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((H7000240403)),

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

FILED
2011 SEP 22 AM 9:33
U.S. DISTRICT COURT
SOUTHERD DISTRICT
NEW YORK

E. Effective date, if other than the date of filing: September 1, 2017 (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated September 6 2017

Signature of a member or authorized representative of a member

Charles P T Phoenix

Typed or printed name of signee

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