

150008891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

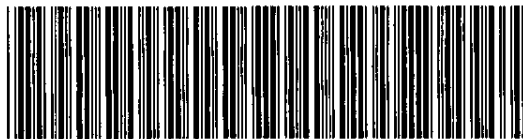
(Business Entity Name)

(Document Number)

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JUN 23 2015

S. YOUNG



LANDMARK CAPITAL INC.

1100 Jorie Blvd., Suite 364, Oak Brook, IL 60523
(630) 990-1800 FAX (630) 990-1801
www.landmarkcpi.com

Thomas C. Reynolds, President, CFP®
Kathleen A. Gfroerer, Vice President, CFP®
Steven M. Mallo, Client Services Manager
Sherlyn Brubeck, Client Services Representative
Lauren Friscia, Client Services Representative

June 19, 2015

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Ryan Group Holdings, LLC

Dear Florida Division of Corporations,

Enclosed please find an amendment for the above mentioned LLC. Also enclosed is a check for \$25.00 in filing fees.

If you have any questions regarding the enclosed, please contact the undersigned.

Sincerely,

Kathleen A. Gfroerer

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15 JUN 22 AM 10:47
SECURITIES
DIVISION
TALLAHASSEE, FL 32301

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ryan Group Holdings, 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:

Michael John Zientara

Name of Person

Ryan Group Holdings, LLC

Firm/Company

33300 Irongate Dr

Address

Leesburg, FL 34788

City/State and Zip Code

mjz-1968@yahoo.com

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

For further information concerning this matter, please call:

Kathleen A Gfrorer

630 990-1800
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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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15 JUN 22 AM 10:47
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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

Ryan Group Holdings, 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 05/08/2015 and assigned
Florida document number L15000081891.

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

City

Florida

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

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	Michael John Zientara	33300 Irongate Dr	<input checked="" type="checkbox"/> Add
		Leesburg, FL 34788	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Issac DeWayne Bracy	713 Fern Leaf Dr.	<input checked="" type="checkbox"/> Add
		Ruskin, FL 33570	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jennifer Ripo	1970 Cattlemen Rd	<input checked="" type="checkbox"/> Add
		Sarasota, FL 34232	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Kathleen A Gferrer	1783 Luther Lowell Lane	<input checked="" type="checkbox"/> Add
		Sycamore, IL 60178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
JUN 22 10 16 AM
SARASOTA COUNTY
FLORIDA
CLERK OF CIRCUIT COURT

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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.

Dated June 19, 2015

T C Reynolds

Signature of a member or authorized representative of a member

Thomas C Reynolds

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA