

L16000181163

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(City/State/Zip/Phone #)

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DIVISION OF CLERK OF SUPERIOR COURT

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SEP 18 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE RYAN CONSULTANCY GROUP 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:

DEREK B. RYAN

Name of Person

THE RYAN CONSULTANCY GROUP LLC

Firm/Company

7986 NW 128TH LANE

Address

PARKLAND FLORIDA 33076

City/State and Zip Code

derekryanesq@gmail.com

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

For further information concerning this matter, please call:

DEREK B. RYAN

954

3974487

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

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

THE RYAN CONSULTANCY GROUP 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, 15TH, 2017 and assigned Florida document number L16000181163.

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:

7986 NW 128TH LANE PARKLAND FLORIDA 33076

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

7986 NW 128TH LANE PARKLAND FLORIDA 33076

(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:

7986 NW 128TH LANE

Enter Florida street address

PARKLAND

City

Florida 33076

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	PAIGE-ELISABETH RYAN	7986 NW 128TH LANE PARKLA	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MELINDA LOCKHART	11555 HERON BAY BLVD COR/	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	PAIGE-ELISABETH RYAN	7986 NW 128TH LANE PARKLA	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MELINDA LOCKHART	11555 HERON BAY BLVD COR/	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ROSEMENE FRANCOEUR	7986 NW 128TH LANE PARKLA	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ROSEMENE FRANCOEUR	7986 NW 128TH LANE PARKLA	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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DIVISION OF...

FILED

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

PLEASE NOTE THAT I AM ALSO AMENDING THE ADDRESS OF THE RYAN CONSUTLANCY GROUP
LLC TO BE 7986 NW 128TH LANE PARKLAND FLORIDA AND REMOVE THE OLD ADDRESS WHICH
11555 HERON BAY BLVD CORAL SPRINGS FLORIDA 33076

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E. Effective date, if other than the date of filing: _____ (optional)

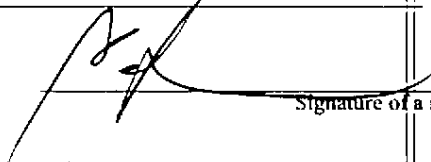
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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, 15TH 2017



Signature of a member or authorized representative of a member

DEREK B. RYAN

Typed or printed name of signee