

L17000214973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

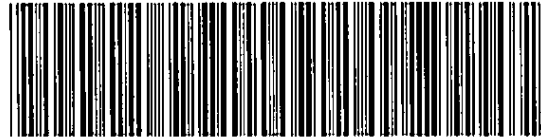
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FILED

2022 FEB 16 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

FEB 22 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RIB ROLLS, 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:

Renata F. Casella, Esq.

Name of Person

Veneruso, Curto, Schwartz & Curto, LLP

Firm/Company

35 East Grassy Sprain Road, Suite 400

Address

Yonkers, NY 10710

City/State and Zip Code

rcasella@vesclaw.com

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

For further information concerning this matter, please call:

Renata F. Casella, Esq.

914 779-1100
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED

2022 FEB 16 AM 8:27

RIB ROLLS, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on October 17, 2017 and assigned
Florida document number L17000214973.

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:

77 Harbor Drive, #84

(Principal office address MUST BE A STREET ADDRESS)

Key Biscayne, FL 33149

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:

Montauket Management, LLC

New Registered Office Address:

77 Harbor Drive, #84

Enter Florida street address

Key Biscayne

Florida 33149

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.

Rib Rolls

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>
--------------	-------------	----------------	-----------------------

_____ ☐ Add

_____ ☐ Remove

_____ ☐ Change

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(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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

VENERUSO, CURTO, SCHWARTZ & CURTO, LLP
ATTORNEYS & COUNSELORS AT LAW

James J. Veneruso (Also Fl)
Joseph R. Curto
Michael J. Curto
Steven A. Accinelli (Also Ct)
Renata F. Casella (Also NJ)

Stephen A. Veneruso (Also Fl)
Susana M. Papakanakis

The Sterling National Bank Building
35 East Grassy Sprain Road, Suite 400
Yonkers, New York 10710
(914) 779-1100
(914) 779-0369 fax
www.vcsclaw.com

Of Counsel
Vincent Castellano
William E. Sulzer (Also NJ)
Tracey Spencer Walsh
Stephen J. Schwartz
Writer's Direct E-Mail:

February 3, 2022

VIA FIRST CLASS MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: RIB ROLLS, LLC
Ref. Number: L17000214973

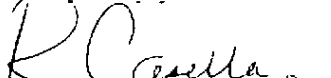
Dear Sir/Madam:

Enclosed please find the following documents:

1. A copy of the correspondence our office received from the Florida Department of State, Division of Corporations dated January 23, 2022;
2. The Cover Letter; and
3. The original, signed Articles of Amendment to the Articles of Organization.

Please note, as indicated in your letter, you have previously received our check in the amount of \$25.00, representing the filing fee. Once the filing has been processed, please provide this office a copy of the filed Articles of Amendment to the Articles of Organization.

Very truly yours,





FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 FEB 16 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL

January 23, 2022

RENATA F. CASELLA, ESQ.
35 EAST GRASSY SPRAIN ROAD
SUITE 400
YONKERS, NY 10710

SUBJECT: RIB ROLLS, LLC
Ref. Number: L17000214973

We have received your document for RIB ROLLS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

YOU CANNOT HAVE TWO REGISTERD AGENTS FOR YOUR ENTITY.

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 822A00001769

RECEIVED



2022 JAN 18 AM 8:35

**FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE Division of Corporations
TALLAHASSEE, FL**

December 22, 2021

RENATA F. CASELLA, ESQ.
35 GRASSY SPRAIN ROAD
SUITE 400
YONKERS, NY 10710

SUBJECT: RIB ROLLS, LLC
Ref. Number: L17000214973

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Anissa Butler
Regulatory Specialist II

Letter Number: 921A00030990