

L19000090736

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

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

Email Address: _____

2021 SEP 20 PM 4:55

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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RANKENSTEIN HOLDINGS LLC

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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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	RICHARD BERTOSSA	2880 W OAKLAND PARK BLVD	☐ Add
		SUITE 225C	☒ Remove
		OAKLAND PARK, FL 33311	☐ Change
AMBR	Cornelius Bernhard Johannes Berentzen	KastelORIZOU Street 3 Flat 202	☒ Add
		7081 Pyla, Cyprus	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

[illegible]

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

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 20, 2021

Morgan Potter

Signature of a member or authorized representative of a member

Morgan Noble

Typed or printed name of signee

FILED
2021 SEP 20 AM 11:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
The 90th day of the