

L21000096483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

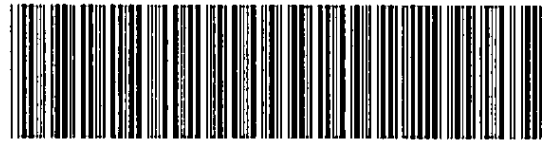
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



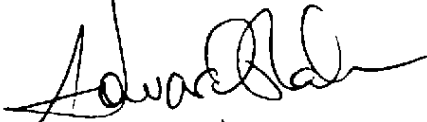
700363527097

04/27/21--01033--012 **60.00

FILED
2021 APR 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELRAY DOG COMPANY, LLC

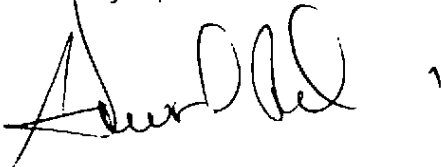
I, Howard Ratner, Authorized Member, hereby release my name Delray Dog Company LLC. The entity was formed on January 13, 2021 and assigned L21000030059 for its Articles of Organization. The entity was dissolved on March 29, 2021. This entity's dissolution will not be revoked or reinstated.


4/24/21

DELRAY DOG COMPANY USA LLC

I, Howard Ratner, Authorized Member, Delray Dog Company USA LLC, request that this entity be renamed as Delray Dog Company LLC via the attached name amendment. Delray Dog Company USA LLC was previously formed on February 26, 2021 and assigned L21000096483 for its Articles of Organization.

Thank you,



Howard Ratner

Date: 4/24/21

561-241-1011
576-313-5877

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Delray Dog Company USA 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:

Stephen Ratner

Name of Person

Delray Dog Company USA LLC

Firm/Company

7495 W. Atlantic Ave. - Suite #200 - PMB 306

Address

Delray Beach, FL 33446

City/State and Zip Code

stephen@delraydog.co

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

For further information concerning this matter, please call:

Stephen Ratner

Name of Person

561 241 1011
at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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 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**

Delray Dog Company USA 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 February 26, 2021 and assigned
Florida document number L21000096483.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Delray Dog Company LLC

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

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>
AMBR	Barbara Ratner	7495 W. Atlantic Ave. - Suite #200 - PMB 306	<input checked="" type="checkbox"/> Add
		Delray Beach, FL 33446	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Stephen Ratner	7495 W. Atlantic Ave. - Suite #200 - PMB 306	<input checked="" type="checkbox"/> Add
		Delray Beach, FL 33446	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Howard Ratner	7495 W. Atlantic Ave. - Suite #200 - PMB 306	<input type="checkbox"/> Add
		Delray Beach, FL 33446	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

2021 APR 27 AM 10:24
 RECEIVED
 TALLAHASSEE, FLORIDA

2021 APR 27 AM 10:24
DEPT. OF STATE
FALL HAVEN, FLORIDA

FILED
2021 APR 27 AM 10:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

(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

4/24/2021

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Howard Rainer

Typed or printed name of signee