

L21000228939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

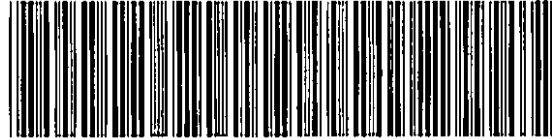
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2021 OCT 28 PM 10:37

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RHODE R. HENRY, 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:

ALYSIA WOLFSKEIL, ESQ.

Name of Person

ALYSIA WOLFSKEIL, P.A.

Firm/Company

205 WORTH AVENUE, SUITE 316

Address

WEST PALM BEACH, FL 33480

City/State and Zip Code

AW@SOUTHFLORIDALAW.ORG

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

For further information concerning this matter, please call:

ALYSIA WOLFSKEIL, ESQ.

561 827-9555

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**

RHODE R. HENRY,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 MAY 12, 2021 and assigned
Florida document number L21000228939.

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)

205 WORTH AVE

SUITE 316

PALM BEACH, FL 33480

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

205 WORTH AVE.

SUITE 316

PALM BEACH, FL 33480

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:

RHODE R. HENRY

New Registered Office Address:

205 WORTH AVE., SUITE 316

Enter Florida street address

PALM BEACH

Florida 33480

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> |
|--------------|----------------|----------------------|--------------------------------------------|
| MGR | ROXANNE HENRY | 901 N. OLIVE AVE. | <input type="checkbox"/> Add |
| | | WEST PALM BEACH | <input checked="" type="checkbox"/> Remove |
| | | PALM BEACH | <input type="checkbox"/> Change |
| MGR | RHODE R. HENRY | 205 WORTH AVE. | <input checked="" type="checkbox"/> Add |
| | | SUITE 316 | <input type="checkbox"/> Remove |
| | | PALM BEACH, FL 33480 | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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

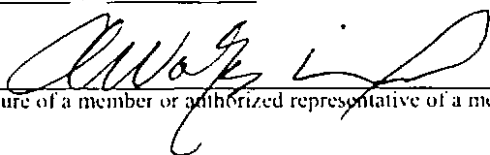
E. Effective date, if other than the date of filing: _____ **(optional)**

(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 OCTOBER, 6 2021



Signature of a member or authorized representative of a member

ALYSIA WOLFSKEIL, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00

RHODE R. HENRY, LLC

Unanimous Consent of Shareholders

The undersigned, being all of the Shareholders of:

RHODE R. HENRY, LLC

(the "Corporation"), unanimously and in writing consent to the following action in lieu of a meeting:

RESOLVED:

The Directors of the Corporation
are as follows:

N/A

FURTHER RESOLVED:

The Directors of the Corporation
shall hold office until the next
annual meeting or until successors
are duly elected and qualified.

All the actions and decisions of the
Board of Directors and Officers of
this Corporation for the past fiscal
year through and including the date
of this meeting are hereby approved
and ratified.

The undersigned further certifies that the foregoing resolutions remain in
full force and effect and have not been either rescinded or modified.

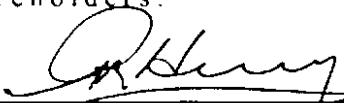
IN WITNESS WHEREOF, the Shareholders of:

RHODE R. HENRY, LLC

have executed this Unanimous Consent of Shareholders.

10/01/2021

Date:


Roxanne Henry - 100% Shareholder

Date:

, Shareholder

Date:

, Shareholder

Date:

, Shareholder

Date:

, Shareholder

Date:

, Shareholder

RHODE R. HENRY, LLC

Unanimous Consent of Directors

The undersigned, being all of the Directors of:

RHODE R. HENRY, LLC

(the "Corporation"), unanimously and in writing consent to the following action in lieu of a meeting:

RESOLVED:

The Officers of the Corporation
are as follows:

Roxanne Henry - Title: MGR

- Title:

- Title:

- Title:

- Title:

- Title:

FURTHER RESOLVED:

The Officers of the Corporation
shall hold office until the next
annual meeting or until successors
are duly elected and qualified.

All the actions and decisions of the
Board of Directors and Officers of
this Corporation for the past fiscal
year through and including the date
of this meeting are hereby approved
and ratified.

The undersigned further certifies that the foregoing resolutions remain in
full force and effect and have not been either rescinded or modified.

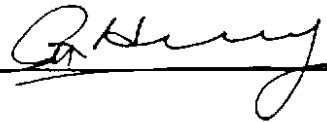
IN WITNESS WHEREOF, the Directors of:

RHODE R. HENRY, LLC

have executed this Unanimous Consent of Directors.

10/01/2021

Date:



N/A, Director

Date:

, Director

Date:

, Director

Date:

, Director

Date:

, Director

Date:

, Director