

L22000523811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

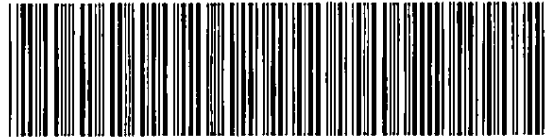
(Business Entity Name)

(Document Number)

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02/20/24--01010--027 **25.00

K.H.
3/4/24

2024 FEB 20 PM 9:30
STATE
FEB 20

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rio Baile Holdings, 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:

Brian Duggan

Name of Person

Firm/Company

516 N Ogden Ave Suite 314

Address

Chicago IL 60642

City/State and Zip Code

bduggan@guardian-cap.com

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

For further information concerning this matter, please call:

Brian Duggan

773 426-7663
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

RECEIVED
MAY 23 PM 9:30

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Rio Baile Holdings, 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 12/14/2022 and assigned
Florida document number L22000523811.

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:

516 N Ogden Ave Suite 314

(Principal office address MUST BE A STREET ADDRESS)

Chicago IL 60642

Enter new mailing address, if applicable:

516 N Ogden Ave Suite 314

(Mailing address MAY BE A POST OFFICE BOX)

Chicago IL 60642

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:

Brian Duggan

New Registered Office Address:

16206 Rio Baile

Enter Florida street address

Delray Beach

Florida

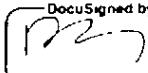
33446

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.

DocuSigned by:

EAD7C9E162D9427

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	1031 Reverse Exchange Co LLC	15671 San Carlos Blvd 101	<input type="checkbox"/> Add
		Ft Myers FL 33908	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Palm Trail Development Partners LLC	516 N Ogden Ave Suite 314	<input checked="" type="checkbox"/> Add
		Chicago IL 60642	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

Typed or printed name of signee