

MI60000002035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

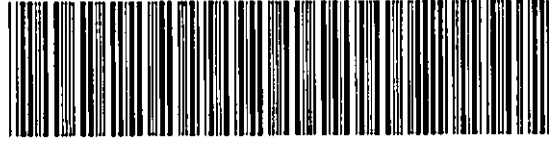
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 JAN 10 AM 7:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 10 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ringtooth LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Townsend

Name of Person

Wave Management Group Inc.

Firm/Company

1502 San Antonio

Address

Lewisville, Texas 75077

City/State and Zip Code

ct@charlestownsend.com

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

For further information concerning this matter, please call:

Charles Townsend

at (469) 556-2986

Name of Person

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☐ \$30 Filing Fee &
Certificate of Status ☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Ringtooth LLC

Enter new principal office 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)

Registered Agents Inc., Ringtooth LLC

7901 4th St N Suite 300

St Petersburg, FL 33702

2. The Florida document number of this limited liability company is: M16000002035

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Registered Agents Inc.

New Registered Office Address: 7901 4th St N STE 300

Enter Florida Street Address

ST Petersburg

City

Florida

33702

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

2020 JAN 10 AM 7:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

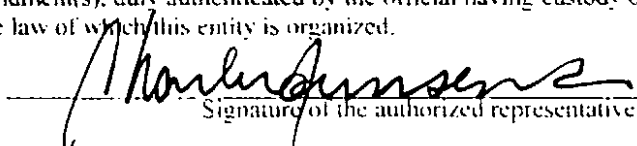
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title</u>	<u>Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager		Thomas F. Redmond	45 Newfoundland Dr	<input checked="" type="checkbox"/> Add
			Newfoundland, PA18445	<input type="checkbox"/> Remove
Manager		Ian Pardo	13341 US Hwy 27	<input checked="" type="checkbox"/> Add
			Davenport, FL 33897	<input checked="" type="checkbox"/> Remove
				<input type="checkbox"/> Add
				<input type="checkbox"/> Remove
				<input type="checkbox"/> Add
				<input type="checkbox"/> Remove
				<input type="checkbox"/> Add
				<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Charles Townsend, President of Wave Management Group Inc. Manager

Typed or printed name of signee

Filing Fee: \$25.00

**UNANIMOUS WRITTEN CONSENT OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS of
WAVE MANAGEMENT GROUP INC.**

WHEREAS, all of the **Board of Directors** and **Officers** of **WAVE MANAGEMENT GROUP INC.** (the "**Corporation**") **AGREE**, as **AFFIRMED** by their subscriptions below, that it is in the best interest of the **Corporation** to continue to carry forward and complete the initial plans laid out and defined in the **Organizational Meeting of the Board of Directors**, and in accordance with the **Bylaws**, and;

WHEREAS, the **Corporation** has been notified by Tom Redmond, prior Member of **Ringtooth LLC**, that Ian Pardoe, also a prior Member of **Ringtooth LLC** and presently acting Manager of **Ringtooth LLC**, has a fiduciary responsibility with wholly separate organization known as **Contempo Florida Holidays Limited Inc.** '**Contempo**' and on or around last December 5th **Contempo** has filed for Chapter 11 Bankruptcy in Federal Bankruptcy Court, and;

WHEREAS, for several months or longer Ian Pardoe has been aware **Ringtooth's** client, **Contempo** has run late on their payments to **Ringtooth** and Mr. Pardoe failed to give clear notification to the Member, **Wave Management Group Inc.**, while **Contempo** was at times believed to be in arrears as much as \$30,000.00 or more including late fees or disconnect /reconnect fees, if sought, and additionally the **Registered Agent** information filed for **Ringtooth** in Florida retrieved from public records by **GOOGLE SEARCH** is: **PARDOE, IAN**, 43344 HWY 27 DAVENPORT, FL 33837 which is the exact same address as: **Contempo Florida Holidays Limited, Inc.** 43344 Highway 27 Davenport, FL 33837-6816, and the same as Corporation Wiki's address for **Ringtooth LLC**: 43344 Highway 27 Davenport, FL 33837, and;

WHEREAS, in order to ensure that management is not only free from conflicts of interest but also free from the **APPEARANCE** of conflicts of interest in the eyes of the customer base and therefore provide for an improved probability of success in efforts of retention as well as recovery of customer accounts, and;

WHEREAS, the **Board of Directors** has determined the following action is required to benefit the **Corporation**, so

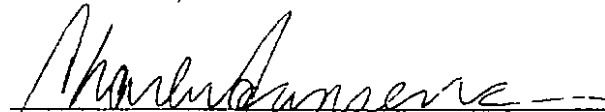
NOW, THEREFORE, BE IT RESOLVED, the **DIRECTORS** do hereby **RESCIND** and **VOID** any and all **authorization** for any action, and hereby remove **Ian Pardoe** from the position of **Manager** of **Ringtooth LLC** effective immediately, and;

RESOLVED, FURTHER, that **Tom Redmond** who has warranted in writing his abilities to take over the responsibility of **Manager of Ringtooth LLC**, and he will take over billing, vendor payments, license management, and interfacing with all vendors and clients and other tasks as may be required by the position, effective immediately, and further, we do strictly charge and require Ian Pardoe, former Manager, to provide all documentation of all kinds, not limited to banking information, past statements of all vendors, all contact information regarding vendors and clients, and all other information thereunto pertaining.

RESOLVED, FURTHER, that any and all actions taken by any of the officers or representatives of the **Corporation**, in and on behalf and in the name and as the act and deed of the **Corporation**, with or without respect to any and all action or actions taken, are hereby **RATIFIED** and **AFFIRMED** by their Subscriptions below, unbound by any chains of notice, waiting periods, or other considerations which are hereby waived for this and all other Special Meetings.

WE HEREBY FURTHER CERTIFY that the following named persons have been duly elected to the offices set opposite their respective names, and that they continue to hold these offices at the present time.

RESOLVED, Dated and Effective this the 27th day of December, 2019.


Charles T. Townsend President / Director

Director, President, Treasurer

ATTEST:


John L. Castleberry Secretary / Director

Director, Vice President, Secretary