

7/10/23, 4:43 PM

Division of Corporations

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALL SAINTS DISTRUBUTION, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

2023 JUL 10 PM 6:44

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2023 JUL 10 PM 4:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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T. LEMIEUX
JUL 11 2023

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: All Saints Distribution, LLC

Enter new principal office address, if applicable:

Roy Bingo Supplies, LLC

(Principal office address

9900 Clinton Road

MUST BE A STREET ADDRESS)

Cleveland, OH 44144

Enter new mailing address, if applicable:

Roy Bingo Supplies, LLC

(Mailing address

9900 Clinton Road

MAY BE A POST OFFICE BOX)

Cleveland, OH 44144

2. The Florida document number of this limited liability company is: M22000003587

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/09/2022

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

5. New name of the limited liability company: Roy Bingo Supplies, LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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:

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

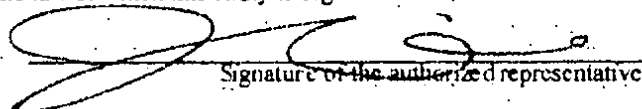
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Removal of Manager below. See additional pages for addition of Managers and Officers.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Mark Walters</u>	<u>9900 Clinton Road</u>	<input type="checkbox"/> Add
		<u>Cleveland, OH 44144</u>	<input checked="" type="checkbox"/> Remove
<u>Secretary</u>	<u>Jennifer Gehrlein</u>	<u>9900 Clinton Road</u>	<input checked="" type="checkbox"/> Add
		<u>Cleveland, Ohio 44114</u>	<input type="checkbox"/> Remove
<u>Vice President & Treasurer</u>	<u>William Van Myers</u>	<u>9900 Clinton Road</u>	<input checked="" type="checkbox"/> Add
		<u>Cleveland, Ohio 44144</u>	<input type="checkbox"/> Remove
<u>President</u>	<u>Barry Roy</u>	<u>9900 Clinton Road</u>	<input checked="" type="checkbox"/> Add
		<u>Cleveland, Ohio 44144</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>John E Gallagher III</u>	<u>9900 Clinton Road</u>	<input checked="" type="checkbox"/> Add
		<u>Cleveland, Ohio 44144</u>	<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

Jennifer Gehrlein, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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

**Supplement to Section I, Item 8
Addition of Managers and Officers**

The following are added in their respective capacities:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>
1. Manager	John Gallagher Jr.	9900 Clinton Road Cleveland, OH 44144
2. Manager	Dennis P. Gallagher	9900 Clinton Road Cleveland, OH 44144

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALL SAINTS
DISTRIBUTION, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "ROY BINGO SUPPLIES, LLC" ON THE SIXTH DAY OF JUNE,
A.D. 2023, AT 6:54 O'CLOCK P.M.



6630689 8320
SR# 20232957165

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203712082

Date: 07-10-23