

M22 000 015 634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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FILED
24 JUN 28 AM 5:58
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Regiment Media 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:

Alexander Woytkiw

Name of Person

The Regiment LLC

Firm/Company

4822 Northlake Blvd, Suite B

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

HQ@TheRegiment.com

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

For further information concerning this matter, please call:

Alexander Woytkiw

Name of Person

at (561) 339-9889

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: The Regiment Media LLC

Enter new principal office address, if applicable: 4822 Northlake Blvd, Suite B

(Principal office address

MUST BE A STREET ADDRESS)

Palm Beach Gardens, FL 33418

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

4822 Northlake Blvd, Suite B

Palm Beach Gardens, FL 33418

2. The Florida document number of this limited liability company is: M22000015634

3. Jurisdiction of its organization: Wyoming

4. Date authorized to do business in Florida: 11 October 2022

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

5. New name of the limited liability company: The Regiment LLC
(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:

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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
_____	_____	_____	<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.

Alexander Woytkiw
Signature of the authorized representative

Alexander Woytkiw

Typed or printed name of signee

Filing Fee: \$25.00



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State
FILED: 05/20/2024 08:34 AM
Original ID: 2021-000979758
Amendment ID: 2024-004780871

Update Form

Name of Entity: The Regiment LLC

ID#: 2021-000979758

Example: 2000-000123456

The above entity is requesting an update be made to reflect their most current information:

Principal Address:

4822 Northlake Blvd, Suite B, Palm Beach Gardens, FL 33418

Mailing Address:

4822 Northlake Blvd, Suite B, Palm Beach Gardens, FL 33418

Phone: 561 339 9889

Fax:

Email: HQ@TheRegiment.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Signature: Alexander Woytkiw

Date: May 17, 2024

Printed Name: Alexander Woytkiw

Title: CEO

Form may be submitted by:
Email: SOSRequest@wyo.gov
Mail-in: Refer to address at top of this form.

