

12122000016502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

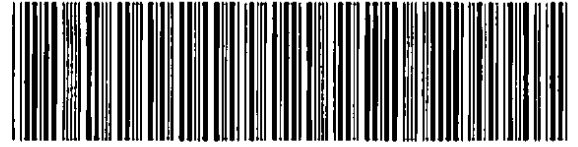
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 APR 20 AM 9:51
SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED

A. RIVERS

JUN 24 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rove Travel Florida, 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:

Sheridan DeJong

Name of Person

BrownWinick Law Firm

Firm/Company

666 Grand Ave., Suite 2000

Address

Des Moines, IA 50309

City/State and Zip Code

corporate@brownwinick.com

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

For further information concerning this matter, please call:

Sheridan DeJong

Name of Person

at (515) 242-2478

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: Rove Travel Florida, 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)

2. The Florida document number of this limited liability company is: M22000016502

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/17/2022

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: _____

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:

Removal of one manager (Helen Chioros), addition of new manager (Julie Winter)

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Helen Chioros	707 Autumn Drive	<input type="checkbox"/> Add
		Roselle, IL 60172	<input checked="" type="checkbox"/> Remove
Manager	Julie Winter	880 White Ranch Road	<input checked="" type="checkbox"/> Add
		Blanco, TX 78606	<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 laws of which this entity is organized.

Jonah Hanig
440F33894DB7240 Signature of the authorized representative

Jonah Hanig, President

 Typed or printed name of signee

Filing Fee: \$25.00

**ACTION BY CONSENT
OF THE MEMBERS AND MANAGERS
OF
ROVE TRAVEL FLORIDA, LLC**

Pursuant to the Operating Agreement of Rove Travel Florida, LLC (the "Company"), the following resolutions and actions are hereby adopted by the Members and Managers of the Company:

RESOLVED, that Helen Chioros is removed from her position as a Manager of the Company; and

RESOLVED, that Julie Winter is appointed as a Manager of the Company.

The undersigned, constituting all the Members and Managers of the Company, hereby consent to, ratify, and confirm the action described in the foregoing resolution, such action to be effective April 1, 2023.

MEMBER:

DocuSigned by:

Jonah Hanig

440F33B04067440

Rove Ventures, Inc.

By: Jonah Hanig

Its: President

MANAGERS:

DocuSigned by:

Jonah Hanig

440F33B04067440

Jonah Hanig

DocuSigned by:

Julie Winter

8C71F4B2300F480

Julie Winter