

124000000751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2024 SEP 19 AM 11:27  
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# Rutledge | Ecenia

119 South Monroe Street, Suite 202  
Tallahassee, FL 32301

PO Box 551  
Tallahassee, FL 32302

September 19, 2024

***By Hand Delivery***

Florida Department of State  
Division of Corporations  
Registration Section  
Florida Department of State  
2415 North Monroe Street, Suite 810  
Tallahassee, Florida 32303

Re: Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida for Puttshack Miami Brickell, LLC.

Dear Sir or Madam:

Enclosed is the application by Foreign Limited Liability Company for Puttshack Miami Brickell, LLC. Also enclosed is a check in the amount of \$25.00 payable to the Florida Department of State for the filing fee.

Thank you for your assistance in processing the application. Please do not hesitate to call our office should you have any questions or if any additional information is needed. You may also reach me by email at [Maggie@rutledge-ecenia.com](mailto:Maggie@rutledge-ecenia.com).

Sincerely,  
*/s/ Maggie M. Schultz, Esq.*

Maggie M. Schultz, Esq.

enclosures

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PUTTSHACK MIAMI BRICKELL 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:

MAGGIE SCHULTZ, ESQ.

\_\_\_\_\_  
Name of Person

RUTLEDGE ECENIA, P.A.

\_\_\_\_\_  
Firm/Company

119 S. MONROE STREET, STE 202

\_\_\_\_\_  
Address

TALLAHASSEE, FLORIDA 32301

\_\_\_\_\_  
City/State and Zip Code

LICENSINGANDPERMITS@PUTTSHACK.COM

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

For further information concerning this matter, please call:

MAGGIE SCHULTZ, ESQ.

\_\_\_\_\_  
Name of Person

at ( 850 ) 681-6788

\_\_\_\_\_  
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: PUTTSHACK MIAMI BRICKELL 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: M24000000781

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 01/23/2024

**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:

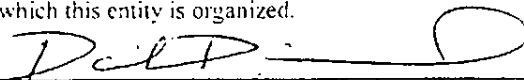
\_\_\_\_\_

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

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	VRANKIN, JOSEPH	303 W. ERIE ST., STE. 600	<input type="checkbox"/> Add
		CHICAGO, IL 60654	<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
			<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

DAVID DIAMOND  
\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00