

Division of Corporations

m2400008622

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H2400042164631))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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: _____

RECEIVED
12/26/24 10:52 AM
FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RYAN BROKERAGE SERVICES, LLC

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

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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: Ryan Brokerage Services, 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: M24000008622

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/08/2024

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

5. New name of the limited liability company: Ryan Tax Capital, LLC

(must contain "Limited Liability Company," "LLC," or "L.L.C.")

(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 "L.L.C.")

6. If amending the registered agent and/or registered office 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

City

, Florida

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>
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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
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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.

Fred Teufel

seSignature of the authorized representative

Fred Teufel

Typed or printed name of signee

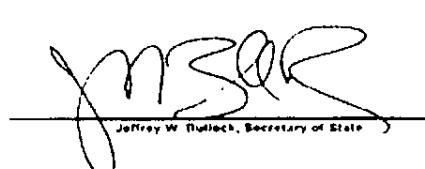
Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "RYAN BROKERAGE
SERVICES, LLC", CHANGING ITS NAME FROM "RYAN BROKERAGE
SERVICES, LLC" TO "RYAN TAX CAPITAL, LLC", FILED IN THIS OFFICE
ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2024, AT 3:54 O'CLOCK
P.M.



Jeffrey W. Bullock, Secretary of State



6740575 8100
SR# 20244243821

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

Authentication: 204917538
Date: 11-19-24

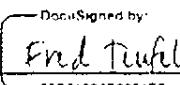
State of Delaware
Secretary of State
Division of Corporations
Delivered 03:54 PM 11/18/2024
FILED 03:54 PM 11/18/2024
SR 20244243821 - File Number 6740575

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
Ryan Brokerage Services, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the entity is amended to Ryan Tax Capital, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 18th day of November, A.D. 2024.

DocuSigned by:
By: 
50071802750324EF
Authorized Person(s)

Name: Fred Teufel

Print or Type