

LA5000076565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300306504093

01/04/18--01017--008 **1790.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN -4 PM 1:21

K. SALY
JAN 10 2018



Via Fax

Tuesday,
January 09, 2018

To whom it may concern:

Please accept this request to allow the name change from RBB Holdings, LLC to RBBS Holdings, LLC as the similarly named entity RBBS Holding Company, Inc. (FI Doc P12000100246) is ultimately owned and managed by the same individuals as listed below and on the attached except from the annual report filing:

RBB Holding Company, Inc.

RBB Holdings, LLC (original to be renamed RBBS Holdings, LLC)

Directors:

Roger D. Burgess
3891 Commerce Pkwy
Miramar FL 33025

Manager:

Barbara Burgess
3891 Commerce Parkway
Miramar, FL 33025

Barbara Burgess
3891 Commerce Pkwy
Miramar FL 33025

Chief Financial Officer:

Barbara S. Rambo
1267 Professional Pkwy
Gainesville GA 30507

Thank you for your consideration.

Kind Regards,

A handwritten signature in black ink, appearing to read "Barbara S. Rambo".

Barbara S. Rambo
Chief Financial Officer

BSR/kmh
Attachments



COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: RBB HOLDINGS, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA RAMBO

Name of Person

RBB HOLDINGS, LLC

Firm/Company

1267 PROFESSIONAL PKWY

Address

GAINESVILLE GA 30507

City/State and Zip Code

BRAMBO@PROCARERX.COM

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

For further information concerning this matter, please call:

BARBARA RAMBO

678 248-3112
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
18 JAN -4 PM 1:21

RBB HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8/3/2005 and assigned
Florida document number LO5000076565.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

RBBS HOLDINGS LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

3891 COMMERCE PKWY

(Principal office address MUST BE A STREET ADDRESS)

MIRAMAR FL 33025

Enter new mailing address, if applicable:

1267 PROFESSIONAL PKWY

(Mailing address MAY BE A POST OFFICE BOX)

GAINESVILLE GA 30507

B. 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:

BARBARA RAMBO

New Registered Office Address:

3891 COMMERCE PKWY

Enter Florida street address

MIRAMAR


City

, Florida 33025

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
18 JAN -4 PM 1:21

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN -4 PM 1:21

E. Effective date, if other than the date of filing: _____ (optional)

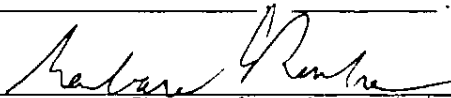
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 12/19/17



Signature of a member or authorized representative of a member

BARBARA RAMBO, CFO

Typed or printed name of signee