

L18000229657

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H250002025283-BC-

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

From:
Account Name : COMPUTERSHARE
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Phone : (561)694-8107
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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DEPT OF CORP
DIVISION OF
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
LIMITLESS MERCHANT SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: LIMITLESS MERCHANT SERVICES, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

100 ASHLEY DRIVE SUITE #600

TAMPA, FL 33602

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

2200 E. WILLIAMS FIELD RD #200

GILBERT, AZ 85295

3. 09/25/2018 Date of filing/registration in Florida 4. L18000229657 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
SUNDOC FILINGS INCORPORATED

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3458 LAKESHORE DRIVE

TALLAHASSEE, FL 32312

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

United Agent Group Inc.

NEW Registered Office Address:

801 US Highway 1

North Palm Beach, FL 33408

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Megan Blizzard

Signature of a member or authorized representative of a member

Megan Blizzard, Attorney-in-Fact

Printed or typed name of signee

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.

/s/ Megan Blizzard

Signature of Registered Agent

Megan Blizzard, Special Secretary

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