

L19 0000 48551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

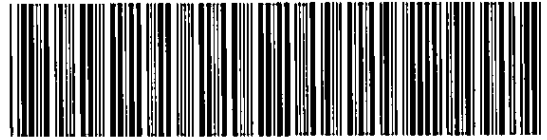
(Business Entity Name)

(Document Number)

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06/27/19--01012--006 **55.00

2019 JUN 27 PM 4:54

FILED

C. GOLDEN

JUL 11 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Simply Secure 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:

Robert C Mayo-Smith

Name of Person

Simply Secure LLC

Firm/Company

1770 Northwest 64th Street, Cypress Commerce Center, Suite 400

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

Rob.mayo-smith@simplysecuregroup.com

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

For further information concerning this matter, please call:

Robert C Mayo-Smith

at (954.) 684 5850

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$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

Simply Secure LLC

2019 JUN 27 PM 4: 54

(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 February 25 2019 and assigned Florida document number L19000048531.

This amendment is submitted to amend the following:

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

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:

1770 Northwest 64th Street, Cypress Commerce Center, Suite 400

(Principal office address MUST BE A STREET ADDRESS)

Fort Lauderdale, FL, 33309

Enter new mailing address, if applicable:

1770 Northwest 64th Street, Cypress Commerce Center, Suite 400

(Mailing address MAY BE A POST OFFICE BOX)

Fort Lauderdale, FL 33309

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:

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

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>
AMBR	Robert C. Mayo-Smith	299 Broadway, Suite 1305	<input type="checkbox"/> Add
		New York, NY 10007	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Mirosayuler LLC	1770 Northwest 64th Street	<input checked="" type="checkbox"/> Add
		Cypress Commerce Center, Suite 400	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Kevin R. Gordon	Nanny Cay, Marina Apt #20	<input type="checkbox"/> Add
		Tortola, British Virgin Islands	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Robert C. Mayo-Smith	34 Lady Jane Gardens	<input checked="" type="checkbox"/> Add
		North Berwick, EH39 4ER	<input type="checkbox"/> Remove
		Scotland	<input type="checkbox"/> Change
MGR	Kevin R. Gordon	Nanny Cay, Marina Apt #20	<input checked="" type="checkbox"/> Add
		Tortola, British Virgin Islands	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

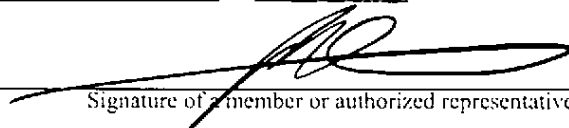
E. Effective date, if other than the date of filing: _____ (optional)

(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 June 26, 2019



Signature of a member or authorized representative of a member

Robert C. Mayo-Smith as Manager of Simply Secure LLC and as Member and Manager of Mirosayuler LLC

Typed or printed name of signee