

F20000004245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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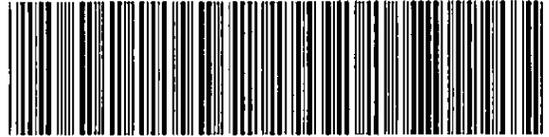
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

*withdrawal*

JAN 30 2024

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# Ballard Spahr LLP

One Utah Center, Suite 800  
201 South Main Street  
Salt Lake City, UT 84111-2221  
TEL 801.531.3000  
FAX 801.531.3001  
www.ballardspahr.com

Nicole C. Evans  
TEL 801.531.3058  
FAX 801.531.3001  
[evansn@ballardspahr.com](mailto:evansn@ballardspahr.com)

December 21, 2023

*By FedEx*

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Platinum Interchange, Inc. – Document Number F20000004245

To Whom it May Concern:

This firm represents Platinum Interchange, LLC, a California limited liability company, formerly known as Platinum Interchange, Inc., a California profit corporation (the "Entity"). The California Secretary of State's office approved Articles of Conversion converting the Entity from a corporation to a limited liability company.

As Platinum Interchange, Inc., was previously registered with the Florida Department of State's office as a foreign corporation, we wish to update the corporate entity registration with your office to reflect the CA California conversion described above. Attached are the following documents to withdraw the corporate entity registration and register the Entity as a foreign limited liability company

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, with Cover Letter form for Platinum Interchange, Inc.;
2. A check payable to the Florida Department of State in the amount of \$35.00, for the withdrawal filing fee;
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with Cover Letter form for Platinum Interchange, LLC; and
4. A check payable to the Florida Department of State in the amount of \$125.00, for the application filing fee.

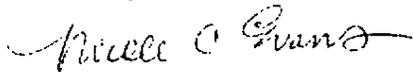
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December 21, 2023  
Page 2

We trust you will find these materials in order. Please contact me with any questions at (801) 531-3058 or via email at [evansn@ballardspahr.com](mailto:evansn@ballardspahr.com) or my associate, Josh Stanley at his direct number (801) 531-3026 or via e-mail at [stanlevj@ballardspahr.com](mailto:stanlevj@ballardspahr.com).

Sincerely,



Nicole C. Evans

NCE/tph  
Enclosures

cc: Christopher Jones  
Doris Azevedo

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Platinum Interchange, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F2000000+245

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tiffany Hollingworth  
(Name of Person)

Ballard Spahr, LLP  
(Firm/Company)

201 South Main Street, Suite 800  
(Address)

Salt Lake City, UT 84111  
(City/State and Zip code)

For further information concerning this matter, please call:

Tiffany Hollingworth at (801) 531-3065  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

<b>EI \$35 Filing Fee</b>	<b>0 \$43.75 Filing Fee &amp; Certificate of Status</b>	<b>0 \$43.75 Filing Fee &amp; Certified Copy (Additional copy is Enclosed)</b>	<b>0 \$52.50 Filing Fee, Certificate of Status &amp; Certified Copy (Additional copy is enclosed)</b>
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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**2003 DEC 22 AM 11:27**  
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 TALLAHASSEE, FL

# APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Platinum Interchange, Inc.

(Name of Corporation)

F20000004245

(Document Number of Corporation (if known))

California, 3/12/2014

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

4025 E La Palma Ave, Ste 101

(Mailing Address)

Anaheim, CA 92807

(City/ State /Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FL

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

DocuSigned by:  
Chris Jones  
Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

<sup>DS</sup>  
W November 15, 2023  
(Date)

Christopher Jones  
(Typed or printed name of person signing)

Authorized Representative  
(Title of person signing)

**FILING FEE \$35**