

F20000004245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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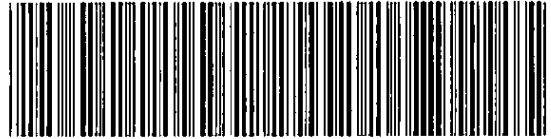
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

withdrawal

JAN 30 2024

D CUSHING

Ballard Spahr LLP

One Utah Center, Suite 800
201 South Main Street
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Nicole C. Evans
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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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Registration Section
December 21, 2023
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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 or my associate, Josh Stanley at his direct number (801) 531-3026 or via e-mail at stanleyj@ballardspahr.com.

Sincerely,



Nicole C. Evans

NCE/tpb
Enclosures

cc: Christopher Jones
Doris Azevedo

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Platinum Interchange, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F20000004245

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

(801

531-3065

at

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

EI \$35 Filing Fee	0 \$43.75 Filing Fee & Certificate of Status	0 \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)	0 \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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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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)

Christopher Jones

(Typed or printed name of person signing)

DocuSigned by:

W

November 15, 2023

(Date)

Authorized Representative

(Title of person signing)

FILING FEE \$35