

L10 0000012288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

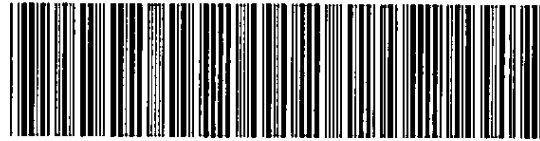
(Business Entity Name)

(Document Number)

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S. YOUNG

2020 JUL -6 PM 3:56

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TPS OUTSOURCING AND SERVICES 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:

EDWAR PEREZ

Name of Person

ELUH MANAGEMENT SOLUTIONS LLC

Firm/Company

4851 NW 79TH AVE STE 9

Address

MIAMI FL 33166

City/State and Zip Code

accounting@ophfl.com

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

For further information concerning this matter, please call:

EDWAR PEREZ

786 2184207

at (_____) _____

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 Address:

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

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

TPS OUTSOURCING AND SERVICES LLC

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

FILED
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The Articles of Organization for this Limited Liability Company were filed on 02/02/2010 and assigned
Florida document number L10000012288.

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:

6650 DYKES ROAD

(Principal office address MUST BE A STREET ADDRESS)

SW RANCHES, FL 33331

Enter new mailing address, if applicable:

6650 DYKES ROAD

(Mailing address MAY BE A POST OFFICE BOX)

SW RANCHES, FL 33331

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:

ELUH MANAGEMENT SOLUTIONS LLC

New Registered Office Address:

888 BISCAYNE BLVD APT 2201

Enter Florida street address

MIAMI

City

Florida 33132

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> |
|--------------|-------------------------------|----------------------------|--|
| MGRM | Eluh Management Solutions LLC | 888 BISCAYNE BLVD APT 2201 | <input checked="" type="checkbox"/> Add |
| | | MIAMI FL 33132 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGRM | TPY USA LLC | 4851 NW 79TH AVE STE 9 | <input checked="" type="checkbox"/> Add |
| | | MIAMI FL 33166 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGRM | RUBEN BRICENO | 799 BRICKEL PLAZA 705 | <input type="checkbox"/> Add |
| | | MIAMI FL 33131 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | JACK DELASTER | 799 BRICKEL PLAZA 705 | <input type="checkbox"/> Add |
| | | MIAMI FL 33131 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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(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)

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.

2020

EDWAR R. PEREZ

Typed or printed name of signee

Filing Fee: \$25.00