

L10000068514

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EVOLUTION PROCESSING SYSTEMS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

RECEIVED
10 SEP -3 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 SEP -3 AM 8:19
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Electronic Filing Menu

Corporate Filing Menu

Help

S. HAWKES
SEP 07 2010
EXAMINER

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176383

FROM Barbara Dang

DATE 9/3/2010 9:45:52 AM PDT

RE FL amendment, LZ order #8837958

COVER MESSAGE

Barbara Dang | Special Filings Specialist
323.962.8600 x217 | Fax 323.962.8300 |
bdang@legalzoom.com<mailto:bdang@legalzoom.com>
www.legalzoom.com<https://mail.apptix.net/owa/UrlBlockedError.aspx> | 7083
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EVOLUTION PROCESSING SYSTEMS, 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:

Barbara Dang
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600
(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**

EVOLUTION PROCESSING SYSTEMS, LLC

(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 06/28/2010

Florida document number L10000068514

FILED
10 SEP -3 AM 8:19
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	COTTIER, DUANE M	19525 WIED ROAD SUITE 540 SPRING TX 77388	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MCCARTHY, RYAN	4501 SUMMER COVE DRIVE SUITE 318 SARASOTA FL 34243	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article II. The street and mailing address of the LLC shall be:

8437 Tuttle Ave. Suite 355, Sarasota, FL 34243

Dated

September 2

2010

Signature of a member or authorized representative of a member

Ryan McCarthy

Typed or printed name of signee