

L13000149264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

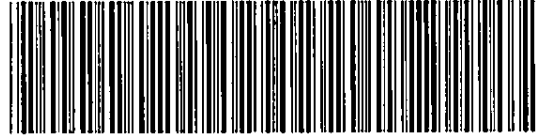
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TALLAHASSEE, FLORIDA

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 10/24/2024

Acc#I20160000072

en: c DW

Name:	PMSI, LLC
Document #:	
Order #:	15939018

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Ref# _____

Amount: \$ **55.00**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PMSI, 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:

Sandy Morgan

Name of Person

Firm/Company

Address

City/State and Zip Code

sandy_morgan@uhg.com

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

For further information concerning this matter, please call:

Sandy Morgan

952 936-5730
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**

PMSI, LLC

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

2024 OCT 24 AM 9:42

TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/01/2003 and assigned
Florida document number L13000149264.

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:

(Principal office address MUST BE A STREET ADDRESS)

12921 S. Vista Station, Ste. 200

Draper, UT 84020

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12921 S. Vista Station, Ste. 200

Draper, UT 84020

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>
Manager	Jeannine Patricia Foster		<input type="checkbox"/> Add
		175 Kelsey Lane, Tampa, FL 33619	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Director	Matthew Johnson Wolfe	12921 S. Vista Station, Ste. 200, Draper, UT 84020	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Manager	Peter Marshall Gill		<input type="checkbox"/> Add
		175 Kelsey Lane, Tampa, FL 33619	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Treasurer	Marilyn Victoria Hirsch	12921 S. Vista Station, Ste. 200, Draper, UT 84020	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Manager	Timothy Joeseeph Langdon		<input type="checkbox"/> Add
		12921 S. Vista Station, Ste. 200, Draper, UT 84020	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Manager	Heather Anastasia Lang		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		12921 S. Vista Station, Ste. 200, Draper, UT 84020	<input checked="" type="checkbox"/> Change

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

Update Address only for the following:

Christopher Michael Leopold (Chief Financial Officer) 12921 S. Vista Station, Ste. 200, Draper, UT 84020

Karen Elizabeth Bohmer (Secretary) 12921 S. Vista Station, Ste. 200, Draper, UT 84020

John William Bencivenga (Assistant Secretary) 12921 S. Vista Station, Ste. 200, Draper, UT 84020

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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 October 23, 2024



Signature of a member or authorized representative of a member

Heather Anastasia Lang

Typed or printed name of signee

Filing Fee: \$25.00