

LAL 0000 64698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

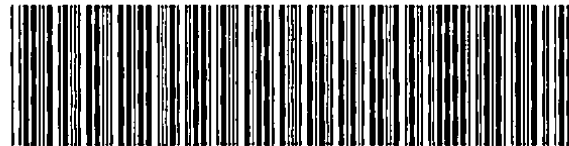
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900318454409

10/05/18--01013--013 \*\*270.

FILED  
18 OCT -5 AM 7:38

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UNIFIED PORTFOLIO ACQUISITIONS, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TRENCELLA LEWIS

\_\_\_\_\_  
Name of Person

NET ELEMENT, INC

\_\_\_\_\_  
Firm/Company

3363 NE 163RD ST STE 705

\_\_\_\_\_  
Address

NORTH MIAMI BEACH, FL 33160

\_\_\_\_\_  
City/State and Zip Code

TLEWIS@UNIFIEDPAYMENTS.COM

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

For further information concerning this matter, please call:

TRENCELLA LEWIS

at ( 786 ) 923-0527

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BC  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: UNIFIED PORTFOLIO ACQUISITIONS, LLC
2. (a) 3363 NE 163RD ST  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
STE 705  
NORTH MIAMI BEACH, FL 33160
- (b) 3363 NE 163RD ST  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
STE 705  
NORTH MIAMI BEACH, FL 33160
3. 04/21/2014  
Date of filing/registration in Florida
4. L14000064698  
Document number

5. (a) JONATHAN NEW  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3363 NE 163RD ST

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

STE 705

NORTH MIAMI BEACH, FL 33160

- (b) JEFFREY GINSBERG

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

\_\_\_\_\_, FL \_\_\_\_\_

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

Oleg Firer CEO  
Printed or typed name of signee

*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.*

X [Signature]  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00