

L14000160483

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : TRIAD PROFESSIONAL SERVICES COA  
Account Number : I20160000009  
Phone : (770)777-2091  
Fax Number : (770)220-1943

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HBC STRATEGIES, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$25.00 |

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1/4

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HBC Strategies, 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:

Garrett Van de Grift

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

SSLS-Factoring, LLC

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

3865 Holcomb Bridge Road

\_\_\_\_\_  
Address

Peachtree Corners, GA 30092

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

gv@redwizardgroup.com

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

For further information concerning this matter, please call:

Garrett Van de Grift

404 291-4020  
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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HBC Strategies, 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 October 14, 2014 and assigned Florida document number LI-000160483.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3865 Halcomb Bridge Road  
Peachtree Corners, GA 30092

**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:

Phil A. D'Amelio, Esq.

New Registered Office Address:

1325 W. Colonial Dr.

*Enter Florida street address*

Orlando

City

Florida 32804

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>                      |
|--------------|----------------------|-----------------------------|--|
| MGR          | Matt Berke           | 3865 Holcomb Bridge Road    | <input checked="" type="checkbox"/> Add    |
|              |                      | Peachtree Corners, GA 30092 | <input type="checkbox"/> Remove            |
|              |                      |                             | <input type="checkbox"/> Change            |
| MGR          | SSLS-Factoring, LLC  | 3865 Holcomb Bridge Road    | <input checked="" type="checkbox"/> Add    |
|              |                      | Peachtree Corners, GA 30092 | <input type="checkbox"/> Remove            |
|              |                      |                             | <input type="checkbox"/> Change            |
| Pres.        | Cary J. Siegel       | 165 Middle Street           | <input type="checkbox"/> Add               |
|              |                      | Suite 1101                  | <input checked="" type="checkbox"/> Remove |
|              |                      | Lake Mary, FL 32746         | <input type="checkbox"/> Change            |
| Sec          | Garrett Van de Grift | 3865 Holcomb Bridge Road    | <input checked="" type="checkbox"/> Add    |
|              |                      | Peachtree Corners, GA 30092 | <input type="checkbox"/> Remove            |
|              |                      |                             | <input type="checkbox"/> Change            |
| Pres         | Matt Berke           | 3865 Holcomb Bridge Road    | <input checked="" type="checkbox"/> Add    |
|              |                      | Peachtree Corners, GA 30092 | <input type="checkbox"/> Remove            |
|              |                      |                             | <input type="checkbox"/> Change            |
| Treas        | Matt Berke           | 3865 Holcomb Bridge Road    | <input checked="" type="checkbox"/> Add    |
|              |                      | Peachtree Corners, GA 30092 | <input type="checkbox"/> Remove            |
|              |                      |                             | <input type="checkbox"/> Change            |

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

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ALLIANCE OF FLORIDA  
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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 6415.0207 (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 December 21, 2018

Signature of a member or authorized representative of a member

Garrett Van de Grint

Typed or printed name of signee