

L17000067983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

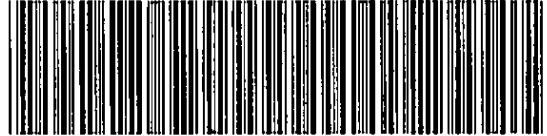
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/10/22--01027--011 **25.00

FILED

2022 MAY 26 PM 1:05

CLERK OF COURT

Amend

JUL 13 2022

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

RECEIVED

SUBJECT: Velocity Rewards 360, LLC

Name of Limited Liability Company

2022 MAY 26 AM 7:46

SEAL OF THE STATE
TALLAHASSEE, FL

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tisha Bizar

Name of Person

Velocity Rewards 360, LLC

Firm/Company

501 N. Wymore Road

Address

Winter Park, FL 32789

City/State and Zip Code

tbizar@visitpgr.com

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

For further information concerning this matter, please call:

Tisha Bizar

407

215-2099

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

RECEIVED
MAY 26 2022



May 2, 2022

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

Re: Letter No. 922A00008483
Document Number: L17000059830 (VR360 Holdings, LLC)

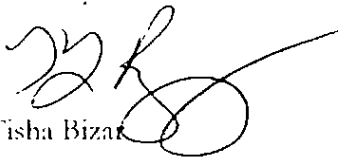
Dear Corporations Division:

We have twice previously submitted an amendment for the above-referenced entity that was returned. The amendment was submitted in connection with a merger of that entity with two subsidiaries. Our desire was that the surviving entity was to be VR360 Holdings, LLC, but that it would take the name of one of the companies being merged, Velocity Rewards 360, LLC (by way of the amendment we had twice filed). We understand that the State completed the merger by simply having VR360 Holdings and another company merge into Velocity Rewards 360. Therefore, our amendment was returned because VR360 Holdings no longer exists.

Please accept the enclosed amendment for Velocity Rewards 360, LLC (document number L17000067983). This amendment simply replaces the Manager of the company with an existing Authorized Representative. Please apply the payment previously provided to this amendment.

Thank you and please do not hesitate to contact me with any questions or if I can provide you with any additional information.

Sincerely,


Tisha Bizar

Enclosure

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

Velocity Rewards 360, LLC

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

2022 MAY 26 PM 1:05
SECRETARY
FILED

The Articles of Organization for this Limited Liability Company were filed on 03/24/2017 and assigned
Florida document number L17000067983.

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) _____

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>
MGR	James Nouhan	6501 Congress Avenue	<input type="checkbox"/> Add
		Boca Raton, FL 33487	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Tisha Bizar	501 N. Wymore Road	<input type="checkbox"/> Add
		Winter Park, FL 32789	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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.

Dated May 2, 2022


Signature of a member or authorized representative of a member

Tisha Bizar

Typed or printed name of signee

Filing Fee: \$25.00