

218000025640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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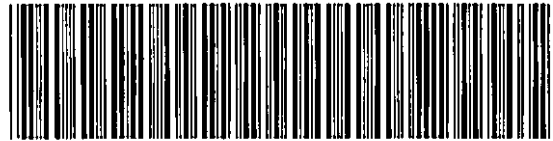
(Business Entity Name)

(Document Number)

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# ***RETAIL REGULATORY COMPLIANCE SOLUTIONS, LLC***

***CLARIFY Regulatory Compliance to REDUCE Complexity & MITIGATE Risks***

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October 16, 2018

TO WHOM IT MAY CONCERN

The Shareholders of Retail Food Safety Technology LLC held a shareholder conference call on Tuesday October 9, 2018. Participating in these call, were Ken Fobes, Mark Hoffman and Jan Dragotta, who represent the principle shareholders.

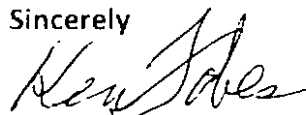
A motion was made by Ken Fobes, Chairman and Chief Executive Officer, to officially change the State of Florida registered company name from Retail Food Safety Technology LLC to Retail Regulatory Compliance Solution LLC. Mr. Fobes stated that this change is needed to better reflect the complete government regulatory solutions and services of the company. Mr. Fobes also said this change does affect the ownership of the company.

The motion was seconded by Mark Hoffman, President and Chief Operating Officer.

The motion passed unanimously.

There being no other business, the conference call meeting was adjourned.

Sincerely



Kenneth M Fobes

Chairman & CEO

Retail Regulatory Compliance Solutions LLC

Cc: Mark Hoffman, Jan Dragotta

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Retail Food Safety Technology 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:

Kenneth Fobes

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

Retail Regulatory Compliance Solutions LLC

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

600 Independence Prkwy. Unit 4204

\_\_\_\_\_  
Address

Plano, TX 75075

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

k.fobes@fstretail.com

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

For further information concerning this matter, please call:

Ken Fobes

972 596-7240  
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

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

Retail Food Safety Technology 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 January 29, 2018 and assigned  
Florida document number L18000025640.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Retail Regulatory Compliance Solutions LLC

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)

Retail Regulatory Compliance Solutions LLC

600 Independence Prkwy, Unit 4204

Plano, TX 75075

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Retail Regulatory Compliance Solutions c/o Ken Fobes

600 Independence Prkwy, Unit 4204

Plano, Texas 75075

**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

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**F. 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 28, 2018

Kenneth M. Jole

Signature of a member or authorized representative of a member

Kenneth M. Fobes

Typed or printed name of signee