

118000136925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

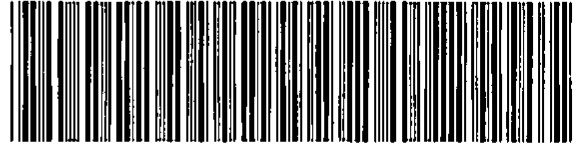
(Business Entity Name)

(Document Number)

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Name Change

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESSENTIAL EDGE REGULATORY AND LEGAL SUPPORT, 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:

BETH BARAK

Name of Person

ESSENTIAL EDGE REGULATORY AND LEGAL SUPPORT, LLC

Firm/Company

16035 ROSECROFT TERRACE

Address

DELRAY BEACH, FL 33446

City/State and Zip Code

BETH@YSCFIRM.COM

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

For further information concerning this matter, please call:

BETH BARAK

646

981-8034

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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CORPORATIONS

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

ESSENTIAL EDGE REGULATORY AND LEGAL SUPPORT, 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 6/1/2018 and assigned
Florida document number L18000136925.

This amendment is submitted to amend the following:

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

ESSENTIAL EDGE REGULATORY AND LEGAL SUPPORT SERVICES, 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)

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

City

Florida

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

Title	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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

[illegible]

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 JUNE 23, 2019

Beth C. Parale
Signature of a member or authorized representative of a member

BETH BARAK, MGR

Typed or printed name of signee

ESSENTIAL EDGE REGULATORY AND LEGAL SUPPORT, LLC

WRITTEN CONSENT OF MEMBERS AND MANAGERS

The undersigned, being the Members and the Managers of Essential Edge Regulatory and Legal Support, LLC, a Florida limited liability company (the "**Company**"), hereby consents, approves and adopts the following resolutions as if duly adopted at a meeting of the Members and Managers held for this purpose:


WHEREAS: The Members and Managers filed the Articles of Organization for Essential Edge Regulatory and Legal Support, LLC on June 1, 2018, and the Articles were issued document number L18000136925;

WHEREAS: All of the Members and Managers desire to change the name of the Company from Essential Edge Regulatory and Legal Support, LLC to Essential Edge Regulatory and Legal Support Services, LLC and have duly adopted such name change;

RESOLVED: That the Member and the Manager hereby agree as follows:

The name of the Company shall be Essential Edge Regulatory and Legal Support Services, LLC.

Signed and accepted this 23rd day of June, 2019.

 Essential Edge Regulatory and Legal Support, LLC


By: _____

Sander J. Ressler, Member and Manager

By:  _____

Beth Barak, Member and Manager

Signature Certificate

 Document Reference: VKG5CHI3BJAR8M9PB1R6D8

RightSignature
Easy Online Document Signing



Beth Barak
Party ID: 9P6Z34J95KI3XJZUGJXZ5Z
IP Address: 73.84.141.167
VERIFIED EMAIL: beth@yscfirm.com

Multi-Factor
Digital Fingerprint Checksum

3c00536ca7519504e1c532e1b6b7336c7460a617



Sander Ressler
Party ID: XXJT7SJF73DRM47S8EZIBT
IP Address: 208.186.235.212
VERIFIED EMAIL: sander@yscfirm.com

Multi-Factor
Digital Fingerprint Checksum

78b30a6e6e94da56ba308b6c78343015bf992741



Timestamp

2019-06-24 06:54:55 -0700

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2019-06-24 06:51:02 -0700

2019-06-24 06:49:22 -0700

Audit

All parties have signed document. Signed copies sent to: Beth Barak, Sander Ressler, and James Galvin.

Document signed by Beth Barak (beth@yscfirm.com) with drawn signature. - 73.84.141.167

Beth Barak (beth@yscfirm.com) has viewed Consumer Disclosure and affirmatively consented. - 73.84.141.167

Document viewed by Beth Barak (beth@yscfirm.com). - 73.84.141.167

Document signed by Sander Ressler (sander@yscfirm.com) with drawn signature. - 208.186.235.212

Sander Ressler (sander@yscfirm.com) has viewed Consumer Disclosure and affirmatively consented. - 208.186.235.212

Document viewed by Sander Ressler (sander@yscfirm.com). - 208.186.235.212

Document created by James Galvin (james@galvinlegal.com). - 73.84.141.167



This signature page provides a record of the online activity executing this contract.