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## **COVER LETTER**

Tallahassee, FL 32314

	Registration S Division of Co						
CUD IF	Liberty As	ssociates Payroll, LLC					
SOBJEC	.1;	Sociates Payroll, LLC Name of Lim	iited Liability Company				
			•				
The encle	osed Articles of	f Amendment and fee(s) are sub	omitted for filing.				
Please re	tum all corresp	ondence concerning this matter	to the following:				
		Craig Tompkins					
			Name of Person	·			
		Craig Tompkins, PLI.C					
			Firm/Company	·····			
		2269 Acorn Palm Rd					
		Address					
		Boca Raton, FL 33432					
		City/State and Zip Code					
		craig@craigtompkinspllc.c					
			to be used for future annual report r	notification)			
For furth	er information (	concerning this matter, please c	ali:				
Craig To	ompkins		561 271-4868 at ()				
	Name	of Person	Area Code Day	time Telephone Number			
Enclosed	is a check for t	the following amount:					
<b>■ \$2</b> 5.0	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 Addre		Street Address:				
	Registration Division of 0		Registration Section Division of Corporations				
	P.O. Box 63:		The Centre o				

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MINDEC LA PH 3: 7 Liberty Associates Payroll, 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  $\frac{07/17/2018}{1}$ Florida document number L18000172220 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 637 Payroll, 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

## 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.

City

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>	Address	Type of Action
			🗀 Add
			□Remove
			□Change
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<u>Note:</u>	ve date, if other than the date of filing:  cetive 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 lf the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ent's effective date on the Department of State's records.
f the recore	I 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 ed.
Dated	December 3rd 2019
	10 (/ Cate ) = 0

Filing Fee: \$25.00

Typed or printed name of signee