## L190000 41906

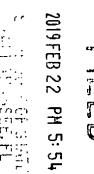
(Requestor's Name)				
(Address)				
(Address)				
( ,				
(City/Chan Zin/Dhana 19				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Octanica copies				
Special Instructions to Filing Officer:				





400325074084

02/22/19--01010--010 \*\*25.00



C. GOLDEN FEB 2 7 2019

## **COVER LETTER**

	Registration So Division of Cor		•			
SUBJEC	Fusion Pay	roll LLC				
SUBJEC	Name of Limited Liability Company					
		Amendment and fee(s) are sub	-			
Please rei	turn all correspo	ondence concerning this matter	to the following:			
		Tom Matthews				
			Name of Person			
		Gem Payroll				
	Firm/Company 6260 Britney Ln					
		Naples, FL 34116	Address	<del></del>		
		tom@matthewscfo.com	City/State and Zip Code	<del></del>		
		E-mail address: (	to be used for future annual report notif	ication)		
For furthe	er information c	oncerning this matter, please ca	all:			
Tom Mat	tthews		239 776-5286			
	Name o	f Person	at () Area Code Daytime	Telephone Number		
Enclosed	is a check for th	he following amount:				
<b>■ \$</b> 25.0	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 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

FILED

2019 FEB 22 PM 5: 54

Fusion 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 2/11/2019 and assigned Florida document number  $\frac{L19000041906}{}$ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Gem Payroll LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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 \_ 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, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
		· · · · · · · · · · · · · · · · · · ·	□ Remove
			Change
			Add
			Remove
			☐ Change
			Remove
			Change
			Remove
			Change
	<del></del>		
			□ Remove
			Change
			Add
			□ Remove
			□ Change

-	·
-	
_	
-	
-	<del></del>
-	
-	
_	
-	
-	
-	
-	
-	
_	
-	
E. Effect	ive date, if other than the date of filing:(optional) ective 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)
<u>Note:</u>	ective 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)(but it is the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ent's effective date on the Department of State's records.
	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: 90th day after the record is filed.
Dated	February 19 2019
.,	- h / laufer
	Signature of a member or authorized representative of a member
	John Matthews

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00