

L190000 77541

(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:

add comma

Office Use Only



700331081127

700331081127
06/26/13--01:08- 010 025.1

19 07:26 PM 1:43
CLERK OF STATE
REGISTRATION

Name Change

JUL 09 2013

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESSENTIAL EDGE COMPLIANCE OUTSOURCING SERVICES 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 COMPLIANCE OUTSOURCING SERVICES 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

19 JUN 20 PM 1:45
ALL STATE
CORPORATIONS

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

ESSENTIAL EDGE COMPLIANCE OUTSOURCING SERVICES 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 3/19/2018 and assigned
Florida document number L19000077541.

This amendment is submitted to amend the following:

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

ESSENTIAL EDGE COMPLIANCE OUTSOURCING 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

_____, **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
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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.

2019

Typed or printed name of signee

ESSENTIAL EDGE COMPLIANCE OUTSOURCING SERVICES LLC

WRITTEN CONSENT OF MEMBERS AND MANAGERS

The undersigned, being the Members and the Managers of Essential Edge Compliance Outsourcing Services 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 Compliance Outsourcing Services LLC on March 19, 2019, and the Articles were issued document number L19000077541;

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

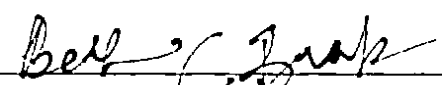
RESOLVED: That the Member and the Manager hereby agree as follows:

The name of the Company shall be Essential Edge Compliance Outsourcing Services, LLC.


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

Essential Edge Compliance Outsourcing Services LLC

By: 
Sander J. Ressler, Member and Manager

By: 
Beth Barak, Member and Manager

Signature Certificate

 Document Reference: P7FNUCIMAI44K5WYIHI984

RightSignature

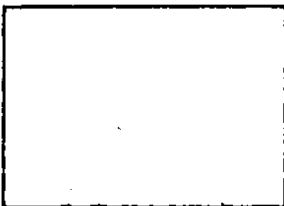
Easy Online Document Signing



Beth Barak
Party ID: JXMJ3UI2TIJBTB6K6VFRSR
IP Address: 73.84.141.167
VERIFIED EMAIL: beth@yscfirm.com

Multi-Factor
Digital Fingerprint Checksum

3c00536ca7519504e1c532e1b6b7336c7460a617



Sander Ressler
Party ID: MXCNX7IEIJ75S9UXM6WCTB
IP Address: 208.186.235.212
VERIFIED EMAIL: sander@yscfirm.com

Multi-Factor
Digital Fingerprint Checksum

78b30a6e6e94da56ba308b6c78343015bf992741



Timestamp

2019-06-24 06:53:26 -0700

2019-06-24 06:53:25 -0700

2019-06-24 06:53:24 -0700

2019-06-24 06:52:55 -0700

2019-06-24 06:48:57 -0700

2019-06-24 06:48:56 -0700

2019-06-24 06:47:53 -0700

2019-06-24 06:47:20 -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.