

L20000146953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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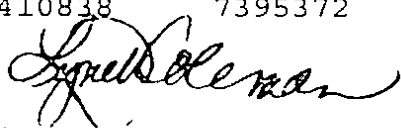
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C. GOLDEN

SEP - 4 2020

2020 SEP 4 10:09 AM -3 PM 3:07

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 410838 7395372
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : September 3, 2020
ORDER TIME : 12:54 PM
ORDER NO. : 410838-005
CUSTOMER NO: 7395372

DOMESTIC AMENDMENT FILING

NAME: TOUCHTEL USA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS: _____

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

2020-05-29 PM 3:07

Touchtel USA, 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 May 29, 2020 and assigned
Florida document number L20000146953.

This amendment is submitted to amend the following:

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

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)

Touchtel USA, LLC c/o Henry F. Malarkey

2047 Victory Boulevard, Suite 200

Staten Island, NY 10314

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Touchtel USA, LLC

9900 West Sample Road, 3rd Floor

Coral Springs, FL 33065

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>
AMBR	Virgilia Schauder	Virgilia Schauder	<input checked="" type="checkbox"/> Add
		9900 West Sample Road, Suite 300	<input type="checkbox"/> Remove
		Coral Springs, FL 33065	<input type="checkbox"/> Change
AMBR	Jerome Schauder	Jerome Schauder	<input checked="" type="checkbox"/> Add
		9900 West Sample Road, Suite 300	<input type="checkbox"/> Remove
		Coral Springs, FL 33065	<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
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

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 September 2

2020

~~Signature of a member or authorized representative of a member~~

Jill Levi

Typed or printed name of signee

Filing Fee: \$25.00