

h21000333811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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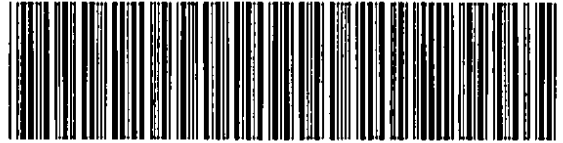
(Business Entity Name)

(Document Number)

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FILED

2022 MAY -3 PM 4:25

SECTION 617
TALLAHASSEE, FL

gr 5/10/22

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Call It Closed Mortgage of Florida 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:

Chad Osborne

Name of Person

Firm/Company

4851 Tamiami Trl N, Ste 200

Address

Naples, FL 34103

City/State and Zip Code

chad@callitclosed.com

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

For further information concerning this matter, please call:

Chad Osborne

239

220-9230

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

March 14, 2022

Re: Call It Closed Mortgage Inc, et al

To Whom It May Concern:

Please be advised that both of the enclosed filings are part of a restructuring necessary for our licensing process as a mortgage brokerage with the NMLS (Nationwide Multistate Licensing System). In summary:

- 1) Call It Closed Mortgage Inc will change its name to Call It Closed Mortgage Services Inc.
- 2) Call It Closed Mortgage of Florida LLC will change its name to Call It Closed Mortgage LLC.
- 3) A new entity, formed through the online process, Call It Closed Mortgage Holdings LLC, will be wholly owned by Call It Closed Mortgage Services Inc and will be the Member/Manager of Call It Closed Mortgage LLC.

Please contact me with any questions as I understand this may be a bit confusing. I can be reached directly at 239.220.9230.

Thank you in advance,



Chad Osborne

CEO

Call It Closed Mortgage Services Inc

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

FILED

2022 MAY -3 PM 4: 25

Call It Closed Mortgage of Florida LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

CLERK OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 7/22/2021 and assigned
Florida document number L21000333811.

This amendment is submitted to amend the following:

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

Call It Closed Mortgage 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)

8831 Business Park Dr

Suite 305

Fort Myers, FL 33912

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8831 Business Park Dr

Suite 305

Fort Myers, FL 33912

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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

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(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 March 14 2022

[Signature]

Signature of a member or authorized representative of a member

Chad Osborne

Typed or printed name of signee

Filing Fee: \$25.00