

L23000044407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

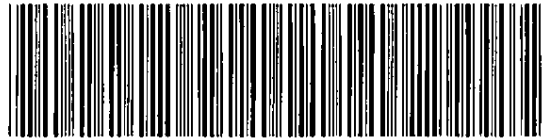
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MERCHANT TASK FORCE 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:

Eileen Perez

Name of Person

MERCHANT TASK FORCE LLC

Firm/Company

15 MACARTHUR PL APT2003

Address

SANTA ANA, CA 92707

City/State and Zip Code

EILEEN@CASHSWIPE.COM

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

For further information concerning this matter, please call:

PAUL ESPINOZA

510 224-7479
at () _____
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

MERCHANT TASK FORCE 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 01/24/2023 and assigned
Florida document number L23000044407.

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)

14 NE 1ST AVE STE 1108

MIAMI, FL 33132

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

382 NE 191st St PMB 20744

Miami, Florida 33179-3899 US

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:

N/A

New Registered Office Address:

N/A

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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
		N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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Please see attached document titled: AMENDMENT NO.1 TO OPERATING AGREEMENT

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[illegible]

(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.

Dated _____, _____

Paul Gannon

Signature of a member or authorized representative of a member

PAUL ESPINOZA

Typed or printed name of signee

AMENDMENT NO. 1 TO OPERATING AGREEMENT

This Amendment No. 1 to the Operating Agreement (the "Amendment") is made as of this 17 day of September, 2024, by and between Paul Espinoza, located at 14 NE 1ST AVE STE1108 , MIAMI, FL 33132 ("Espinoza") and Gedam Gebremichael, located at 14 NE 1ST AVE STE1108 , MIAMI, FL 33132 ("Gebremichael") (each, a "Member" and collectively, the "Members").

WHEREAS, the Members formed a limited liability company under the name Merchant Task Force LLC pursuant to an Operating Agreement dated as of January 24, 2023, and any amendments thereto (the "Operating Agreement").

WHEREAS, the Members now wish to amend certain provisions of the Operating Agreement pursuant to Section 15 of the Operating Agreement.

NOW THEREFORE, in consideration of the premises and mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Members agree as follows:

1. 3. Contributions. of the Operating Agreement is hereby amended and restated in its entirety as follows: Paul Espinoza has 90% ownership of the LLC. Gedam Gebremichael has 10% ownership of the LLC.

P.E. G.G.

2. 2. Members. of the Operating Agreement is hereby amended and restated in its entirety as follows: Both members address' will be 14 NE 1ST AVE STE 1108, MIAMI, FL 33132

P.E. G.G.

3. 5. Distributions. of the Operating Agreement is hereby amended and restated in its entirety as follows:
a) Partners with Less Than 50% Equity: Partners holding less than 50% equity in Merchant Task Force LLC shall not be entitled to receive disbursements from the company's profits during the course of regular operations. Disbursements to such partners shall only occur upon the sale or acquisition of the company by another entity. Upon such a sale or acquisition, the proceeds will be distributed to all partners based on their respective equity holdings in the company. b) Partners with More Than 50% Equity: Partners holding more than 50% equity in Merchant Task Force LLC may pull disbursements from the company's profits. However, such disbursements shall not exceed a reasonable limit of \$50,000 USD per month or \$600,000 USD annually. All disbursements must be made in a manner that ensures the ongoing financial stability and operational integrity of the company. Disbursements shall not compromise the company's ability to meet its financial obligations or growth objectives.

P.E. G.G.

4. Capitalized terms used herein but not otherwise defined shall have the meaning ascribed to them in the Operating Agreement.

5. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which together, shall constitute one and the same document.

6. The terms of this Amendment shall be governed by and construed in accordance with the laws of the State of Florida, not including its conflicts of law provisions.

7. Except as otherwise modified and amended herein, the Operating Agreement remains unchanged and continues in full force and effect.

IN WITNESS WHEREOF, this Amendment No. 1 to the Operating Agreement has been executed and delivered as of the date first written above.

SIGNATURES

<u><i>Paul Espinoza</i></u>	2024-09-18	<u>Paul Espinoza</u>
Member Signature		Member Full Name
<u><i>Gedam Tekle</i></u>	2024-09-18	<u>Gedam Gebremichael</u>
Member Signature		Member Full Name

Signature Certificate

Reference number: DTSKJ-ERDAC-GPKVU-BVKJB

Signer

Timestamp

Signature

Gedam Gebremichael

Email: gedam@merchantautomation.com

Sent: 17 Sep 2024 22:03:08 UTC
Viewed: 18 Sep 2024 12:42:32 UTC
Signed: 18 Sep 2024 14:56:24 UTC

Gedam Tekle

Recipient Verification:

✓ Email verified 18 Sep 2024 12:42:32 UTC

IP address: 162.197.166.35
Location: Miami, United States

Paul Espinoza

Email: paul@merchantautomation.com

Sent: 17 Sep 2024 22:03:08 UTC
Viewed: 18 Sep 2024 15:51:33 UTC
Signed: 18 Sep 2024 15:52:05 UTC

Paul Espinoza

Recipient Verification:

✓ Email verified 18 Sep 2024 15:51:33 UTC

IP address: 162.197.166.35
Location: Miami, United States

Document completed by all parties on
18 Sep 2024 15:52:05 UTC

Page 1 of 1



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