

m0300000 3113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

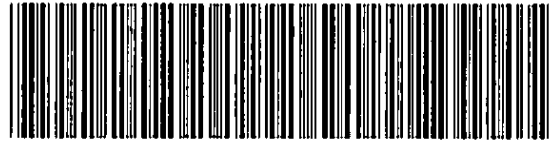
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/31/24--JUL--012 *01

FILED
2024 JUL 31 PM 4:32
STATE OF NEW YORK
CLERK

Name Change

AUG 15 2024

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MLRLLC, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles M. Leedom, Jr.

Name of Person

EncryptPat, LLC

Firm/Company

120 Mount Vernon Court

Address

Locust Grove, Virginia 22508

City/State and Zip Code

smarino@mlr-llc.com

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

For further information concerning this matter, please call:

Salvatore Marino

at (516) 659 5049

Name of Person

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
2024 JUL 31 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FL

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: MLRLLC, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M03000003113

3. Jurisdiction of its organization: Commonwealth of Virginia

4. Date authorized to do business in Florida: September 19, 2003

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: EncryptPat, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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.

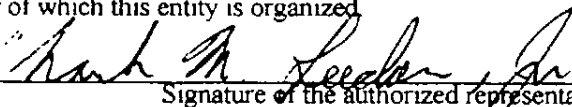
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
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| _____ | _____ | _____ | <input type="checkbox"/> Remove |

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized



Signature of the authorized representative

Charles M. Leedom, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing are true and correct copies of business entity documents on file in the Office of the Clerk of the Commission related to EncryptPat, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

July 29, 2024

A handwritten signature in cursive script, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, APRIL 1, 2024

The State Corporation Commission has found the accompanying articles of amendment submitted on behalf of

EncryptPat, LLC

(formerly known as MLRLLC, LLC)

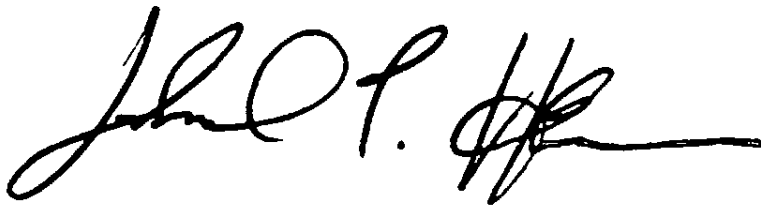
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective April 1, 2024.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Jehmal T. Hudson", followed by a long horizontal flourish.

Jehmal T. Hudson
Commissioner

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: S0465734
Filing Number: 2404017046923
Filing Date/Time: 04/01/2024 04:46 PM
Effective Date/Time: 04/01/2024 04:46 PM

Limited Liability Company - Articles of Amendment - Name Change

Entity Information

Entity Name: MLRLLC, LLC Entity Type: Limited Liability Company
Entity ID: S0465734 Formation Date: 02/08/2000
Status: Active

Name Change

Entity Name: EncryptPat, LLC

Adoption and Vote

Date of Adoption

Date Articles were adopted: 04/01/2024

By the managers in accordance with the VA LLC Act.

Signature Information

Date Signed: 04/01/2024

Executed in the name of the limited liability company by:

| Printed Name | Signature | Title |
|---------------------------|---------------------------|------------------|
| Charles Melvin Leedom Jr. | Charles Melvin Leedom, Jr | Member President |