

M080000002489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

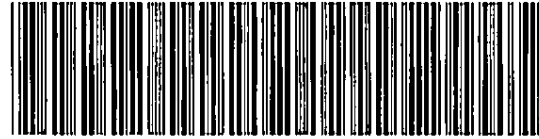
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 11 2020

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2020 05 11 PM 12:51

**Delaware Division of Corporations
401 Federal Street – Suite 4**

Dover, DE 19901

Ph: 302-739-3073

Fax: 302-739-3812

**Certificate of Amendment for
Limited Liability Company**

Dear Sir or Madam:

Enclosed please find a form for a Certificate of Amendment for a Delaware Limited Liability Company to be filed in accordance with the Limited Liability Company Act of the State of Delaware. The fee to file the Certificate is \$200 and you will receive a stamped "Filed" copy of your submitted document. A certified copy may be requested for an additional \$50.00. Expedited services are available. Please contact our office concerning these fees. Please make your check payable to the "Delaware Secretary of State".

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call us at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
rev. 7/03

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Universal Account Servicing, L.L.C.
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:

Jen Price, Compliance Manager

Name of Person

Universal Account Servicing, L.L.C.

Firm/Company

603 East Street, Suite 301

Address

Parkville, MO 64152

City/State and Zip Code

licensing@ugafinance.com

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

For further information concerning this matter, please call:

Jen Price, Compliance Manager at (816) 584-4734
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

**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: Universal Account Servicing, L.L.C.

Enter new principal office address, if applicable: 603 East Street, Suite 301

(Principal office address
MUST BE A STREET ADDRESS) Parkville, MO 64152

Enter new mailing address, if applicable: 603 East Street, Suite 301

(Mailing address
MAY BE A POST OFFICE BOX) Parkville, MO 64152

2. The Florida document number of this limited liability company is: M08000002489

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/27/2008

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

5. New name of the limited liability company: _____
(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
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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.

Jennifer Price

Signature of the authorized representative

Jen Price, Compliance Manager

Typed or printed name of signee

Filing Fee: \$25.00

Universal Account Servicing, LLC

Operating Account
7505 NW Tiffany Springs Parkway Suite 400
Kansas City, MO 64153
(816) 584-4700

Texas Capital Bank

Dallas, Texas

32-1797/1110

31925

5/4/2020

PAY
TO THE
ORDER OF

Secretary of State

\$ **200.00

Two Hundred and 00/100

DOLLARS

Secretary of State
401 Federal Street, Suite 4
Dover, DE 19901

MEMO



Void After 90 Days

Mark Schmidt
AUTHORIZED SIGNATURE

MP

⑈031925⑈ ⑆11017979⑆ 1511015776⑈

Universal Account Servicing, LLC

31925

Secretary of State

Date	Type	Reference
5/1/2020	Bill	3890180

Original Amt.
200.00

Balance Due
200.00

5/4/2020

Discount

Check Amount

Payment
200.00
200.00

Checking - TCB - Ope

200.00

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Universal Account Servicing, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Change of Address, effective as of 06/01/2020 to:

Universal Account Servicing, LLC
Attn: Jen Price, Compliance Manager
603 East Street, Suite 301
Parkville, MO 64152

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 1st day of May, A.D. 2020.

By: Jennifer Price
Authorized Person(s)

Name: Jen Price, Compliance Mgr
Print or Type

5/1/2020

Division of Corporations - Filing

Delaware.gov

Corporation | General Assembly | Courts | Elected Officials | State Agencies

Department of State: Division of Corporations

Allowable Characters

NOTE

Annual Report
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Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: 3890180 **Incorporation Date /** 12/2/2004
Formation Date: (mm/dd/yyyy)
Entity Name: UNIVERSAL ACCOUNT SERVICING, LLC
Entity Kind: Limited Liability Company **Entity Type:** General
Residency: Domestic **State:** DELAWARE

REGISTERED AGENT INFORMATION

Name: CORPORATION SERVICE COMPANY
Address: 251 LITTLE FALLS DRIVE
City: WILMINGTON **County:** New Castle
State: DE **Postal Code:** 19808
Phone: 302-638-6401

For more information on the filing process, please visit the Delaware Division of Corporations website at www.delaware.gov. For more information on the filing process, please visit the Delaware Division of Corporations website at www.delaware.gov.

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