

M11 00000 1663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

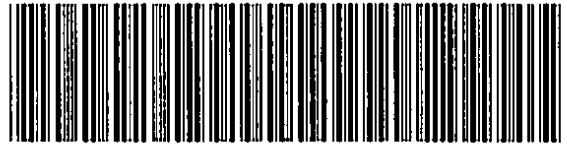
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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JUL 23 2020

2020 JUL 23 AM 7:18

FILED

SEP 10 2020

S. YOUNG

CLERK OF COURT
JUL 23 2020
JUL 23 2020



100 NE Third Avenue
Suite 200
Ft. Lauderdale, FL 33301
954.921.2400
TheResultsCompanies.com

July 17, 2020

Florida Department of State
Registration Division
2415 N. Monroe Street, Suite 8
Tallahassee, FL 32303

RE: Amendment to Document No M11000001663 – Results Customer Solutions LLC

To Whom it May Concern:

Attached please find our check for \$25.00 and the application by foreign limited liability company to file amendment to certificate of authority to transact business in Florida for amendment to the above captioned company.

Due to the pandemic, we had the document signed via DocuSign by our CFO.

Should you have any questions, please contact me at 954-926-4114

Sincerely,
The Results Companies LLC


Nancy Shikar
Corporate Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESULTS CUSTOMER SOLUTIONS 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:

LEGAL DEPARTMENT

Name of Person

RESULTS CUSTOMER SOLUTIONS LLC

Firm/Company

100 NE 3RD AVE, SUITE 200

Address

FORT LAUDERDALE, FL 33301

City/State and Zip Code

RESULTSLEGAL@RESULTSTEL.COM

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

For further information concerning this matter, please call:

NANCY SHIKAR

Name of Person

at (954) 926-4114

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

CR2E055 (9/15)

**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: RESULTS CUSTOMER SOLUTIONS LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: MI1000001663

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 04/01/2011

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

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

N/A

(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: N/A

New Registered Office Address: N/A

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

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2020 JUL 23 AM 7:18

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

N/A

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

NEW CHIEF FINANCIAL OFFICER

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	ANGELO A. GENCARELLI	100 NE 3RD AVE, SUITE 200	<input type="checkbox"/> Add
		FORT LAUDERDALE, FL 33301	<input checked="" type="checkbox"/> Remove
CFO	DONALD NORSWORTHY	100 NE 3RD AVE, SUITE 200	<input checked="" type="checkbox"/> Add
		FORT LAUDERDALE, FL 33301	<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 by:

Donald Norsworthy

Signature of the authorized representative

DONALD NORSWORTHY

Typed or printed name of signee

Filing Fee: \$25.00