

MI2000003557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

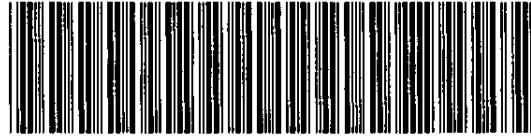
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12 NOV - 1 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BridgePay Network Solutions, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel L. Sloan

Name of Person

BridgePay Network Solutions, LLC

Firm/Company

600 Northlake Blvd., Suite 140

Address

Altamonte Springs, FL 32701

City/State and Zip Code

Dan.Sloan@bridgepaynetwork.com

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

For further information concerning this matter, please call:

Daniel L. Sloan

Name of Person

at (407)

331-5465

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BridgePay Network Solutions, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on June 22, 2012
and its Florida document/registration number is M12000003557

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Gene Gottloeb

724 Seward Street

Evanston, IL 60602

MGR

William J. Marshall

287 Vista Oak Drive

Longwood, FL 32279

MGR

Daniel L. Sloan

600 Northlake Blvd., Suite 140

Altamonte Springs, FL 32701

MGR

Richard W. Taylor

600 Northlake Blvd., Suite 140

Altamonte Springs, FL 32701

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25