

M13 000000 2320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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S. CHATHAM

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RECEIVED  
DIVISION OF CORPORATIONS  
JUL 11 PM '22

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PALLADIUM TECHNOLOGIES TRUST, 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:

LAUREN B. GARCIA, ESQ.

\_\_\_\_\_  
Name of Person

LAW OFFICES OF FRYE & VAZQUEZ, P.L.

\_\_\_\_\_  
Firm/Company

20900 WEST DIXIE HIGHWAY

\_\_\_\_\_  
Address

AVENTURA, FLORIDA 33180

\_\_\_\_\_  
City/State and Zip Code

KAREN@PALLADIUMTECHS.COM

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

For further information concerning this matter, please call:

LAUREN B. GARCIA, ESQ.

at ( 305 ) 931-3200

\_\_\_\_\_  
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: PALLADIUM TECHNOLOGIES TRUST, LLC

Enter new principal office address, if applicable: 7 1ST AVENUE

(Principal office address

MUST BE A STREET ADDRESS)

CONSTANTIA, NY 13044

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

7 1ST AVENUE

CONSTANTIA, NY 13044

2. The Florida document number of this limited liability company is: M13000002320

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 03/19/2013

**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: 7150 NW 21 STREET

*Enter Florida Street Address*

SUNRISE

*City*

Florida 33313

*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

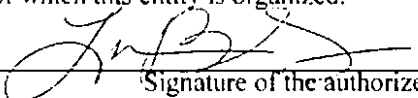
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

YES, SEE BELOW

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	BLAKE, MICHAEL E	3900 SW 30TH AVE	<input type="checkbox"/> Add
		FORT LAUDERDALE, FL 33312	<input checked="" type="checkbox"/> Remove
MGRM	DUDDEN-BLAKE, KAREN M	3900 SW 30TH AVE	<input type="checkbox"/> Add
		FORT LAUDERDALE, FL 33312	<input checked="" type="checkbox"/> Remove
M	KUBER, JOHN, TRUSTEE	N14144 ROCKY LANE	<input checked="" type="checkbox"/> Add
		RICHFIELD, WI 53076	<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.

  
 Signature of the authorized representative

LAUREN B. GARCIA, ESQ., AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

**Filing Fee: \$25.00**