

62
M14000001855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

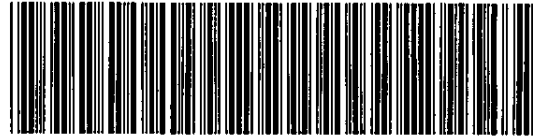
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

N/C #1 Armen

Office Use Only



700261718127

07/10/14--01013--022 **60.00

FILED
14 JUL 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TQ: Registration Section
Division of Corporations

SUBJECT: Access Title Loans, LLC (M14000001855)

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:

Paula Ramirez

Name of Person

Access Title Loans, LLC

Firm/Company

20911 Johnson St Suite 124

Address

Pembroke Pines, FL 33029

City/State and Zip Code

Paula@accesstitleloans.com

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

For further information concerning this matter, please call:

Raul Morales

Name of Person

at (954) 436-0880

Area Code & 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 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2014

PAULA RAMIREZ
20911 JOHNSON ST STE 124
PEMBROKE PINES, FL 33029

SUBJECT: ACCESS TITLE LOANS LLC
Ref. Number: M14000001855

We have received your document for ACCESS TITLE LOANS LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted the wrong type of form, proper forms are enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 214A00014961

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

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Access Title Loans, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 3-19-2014

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Access Loans, 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.")

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

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

7. Attached is an original 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

Paula Ramirez

Typed or printed name of signee

Filing Fee: \$25.00

14 JUL 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ACCESS TITLE LOANS, LLC", CHANGING ITS NAME FROM "ACCESS TITLE LOANS, LLC" TO "ACCESS LOANS, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2014, AT 5:15 O'CLOCK P.M.

14 JUL 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5441290 8100

140940109



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1524532

DATE: 07-10-14

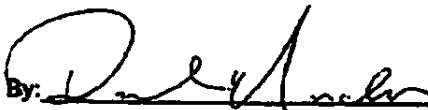
State of Delaware
Secretary of State
Division of Corporations
Delivered 05:15 PM 06/12/2014
FILED 05:15 PM 06/12/2014
SRV 140831379 - 5441290 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: _____
ACCESS TITLE LOANS, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

First: The name of the limited liability company is
ACCESS LOANS LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 9TH day of JUNE, A.D. 2014.

By: 
Authorized Person(s)

Name: RAUL MORALES
Print or Type

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 23 PM 3:15

FILED