

M15000002212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

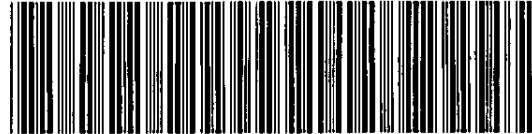
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300309177663

FILED
2018 MAR -9 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
18 MAR -9 PM 4:27

MAR 12 2019
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 110705 4321551

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : March 9, 2018

ORDER TIME : 3:47 PM

ORDER NO. : 110705-010

CUSTOMER NO: 4321551

FOREIGN FILINGS

NAME: PETZ ENTERPRISES, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Petz Enterprises, 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:

C. McDaniel

Name of Person

Moore & Van Allen PLLC

Firm/Company

100 North Tryon Street, Suite 1000

Address

Charlotte NC 28202

City/State and Zip Code

stesfazghi@petzent.com

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

For further information concerning this matter, please call:

Cynthia McDaniel

Name of Person

at (704) 331-1000

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

**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: Petz Enterprises, LLC

Enter new principal office address, if applicable: 2000 N. Alafaya Trail, Suite 350, Orlando, Florida 32826

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: 2000 N. Alafaya Trail, Suite 350, Orlando, Florida 32826

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M15000002212

3. Jurisdiction of its organization: California

4. Date authorized to do business in Florida: March 25, 2015

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

5. New name of the limited liability company: CrossLink Professional Tax Solutions, 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the
registered agent and/or the new registered office address here:

Name of New Registered Agent: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

City

Florida 32301

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

Emily Croft

Asst. Vice President

FILED

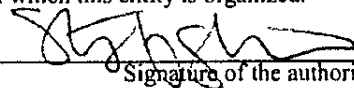
2018 MAR -9 AM 8:55

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>
<u>MM</u>	<u>Petz, Charles W</u>	<u>7575 W Linne Road</u>	<input type="checkbox"/> Add
		<u>Tracy, CA 95304</u>	<input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>Reynold Sbrilli, JR</u>	<u>2000 N. Alafaya Trail, Suite 350</u>	<input checked="" type="checkbox"/> Add
		<u>Orlando, FL 32826</u>	<input type="checkbox"/> Remove
<u>CFO</u>	<u>Stephanie Tesfazghi</u>	<u>2000 N. Alafaya Trail, Suite 350</u>	<input checked="" type="checkbox"/> Add
		<u>Orlando, FL 32826</u>	<input type="checkbox"/> Remove
<u>Secretary</u>	<u>Dan Higgins</u>	<u>2000 N. Alafaya Trail, Suite 350</u>	<input checked="" type="checkbox"/> Add
		<u>Orlando, FL 32826</u>	<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

Stephanie Tesfazghi, CFO

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2018 MAR -9 AM 8:55
CLERK OF THE COURT
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: CROSSLINK PROFESSIONAL TAX SOLUTIONS, LLC...

FILE NUMBER: 201235310163
FORMATION DATE: 12/17/2012
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day of
February 21, 2018.

ALEX PADILLA
Secretary of State

SIH



Secretary of State
Amendment to Articles of
Organization of a
Limited Liability Company (LLC)

LLC-2

IMPORTANT — Read instructions before completing this form.

Filing Fee - \$30.00

Copy Fees - First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00

Note: You must file a Statement of Information (Form LLC-12), to change the business address(es) of the LLC or to change the name or address of the LLC's manager(s) and/or agent for service of process, which can be filed online at bizfile.sos.ca.gov.

FILED
Secretary of State
State of California
FEB 20 2018

Above Space For Office Use Only

1. **LLC Exact Name** (Enter the exact name on file with the California Secretary of State.)

Petz Enterprises, LLC

2. **LLC 12-Digit Entity (File) Number** (Enter the exact 12-digit Entity (File) Number issued by the California Secretary of State.)

201235310163

3. **New LLC Name (If Amending)** (See instructions — List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State.)

CrossLink Professional Tax Solutions, LLC

4. **Management (If Amending)** (Select only one box)

The LLC will be managed by:

☐

One Manager

☐

More than One Manager

☐

All LLC Member(s)

5. **Purpose Statement** (Do not alter Purpose Statement.)

The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

6. **Additional Amendment(s)** set forth on attached pages, if any, are incorporated herein by reference and made part of this Form LLC-2. (All attachments should be 8½ x 11, one-sided, legible and clearly marked as an attachment to this form LLC-2.)

Signature

By signing, I certify that the information is true and correct and that I am authorized by California law to sign.

Sign here

Reynold F. Sbrilli, Manager

Print your name here

Reynold F. Sbrilli



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

FEB 21 2018

SH

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State