

M15000002327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

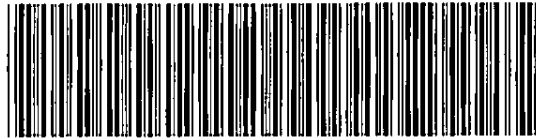
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2025 MAY -6 AM 10:31

2025 MAY -6 PM 1:46

FILED

RECEIVED

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 05/06/2025
Acc#I20160000072

en: c DW

Name:	RealNet Payments LLC
Document #:	
Order #:	16298585

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing: ☒	Certified: ☒	Email Address for Annual Report Notifications:
	Plain: ☐	
	COGS: ☐	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **55.00**

Thank you!

**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: RealNet Payments LLC

Enter new principal office address, if applicable: 8500 Governors Hill Drive

(Principal office address

MUST BE A STREET ADDRESS)

Cincinnati, OH 45249

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

8500 Governors Hill Drive

Cincinnati, OH 45249

2. The Florida document number of this limited liability company is: M15000002327

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/30/2015

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: _____

Enter Florida Street Address

_____, Florida _____
City 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.

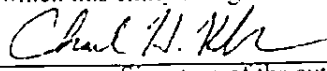
If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager and CEO	Michael Kresse	4900 West Brown Deer Road	☐ Add
		Milwaukee, WI 53223	☒ Remove
Manager, President and Secretary	Norman Marraccini	4900 West Brown Deer Road	☐ Add
		Milwaukee, WI 53223	☒ Remove
VP and Treasurer	Lori Lang	4900 West Brown Deer Road	☐ Add
		Milwaukee, WI 53223	☒ Remove
Manager, CEO and President	Charles H. Keller	8500 Governors Hill Drive	☒ Add
		Cincinnati, OH 45249	☐ Remove
Manager and Secretary	Kyle Salvati	8500 Governors Hill Drive	☒ Add
		Cincinnati, OH 45249	☐ 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 jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Charles H. Keller

Typed or printed name of signee

Filing Fee: \$25.00

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2025 MAY -6 AM 10:31
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA