M15000002327

(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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CT CORP

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

Date: 05/06/2025

Acc#I20160000072

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:	

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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
Cincinnati, OH 45249

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 8500 Governors Hill Drive
Cincinnati, OH 45249

(Mailing address MAY BE A POST OFFICE BOX)

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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:

_____

Title/ Capacity	Name	Address	Type of Action
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 the jurisdiction under the law of which this entity is organized.

Charles H. Keller

Signature of the authorized representative

Charles H. Keller

Typed or printed name of signee

Filing Fee: $25.00

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