

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000060150 3)))



H230000601503ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GUNSTER,YOAKLEY & STEWART,P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ksaunders@gunster.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HARD RIGHT SOLUTIONS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help
FEB 17 2023



February 17, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HARD RIGHT SOLUTIONS LLC
6671 W INDIANTOWN RD, STE 50-193
JUPITER, FL 33458US

SUBJECT: HARD RIGHT SOLUTIONS LLC
REF: M18000002284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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

KYLE D BRUMBLEY FAX Aud. #: H23000060150
Regulatory Specialist II Supervisor Letter Number: 323A00003934
Registration Section

H23000060150 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARD RIGHT SOLUTIONS 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:

Kelly Saunders

Name of Person

Gunster, Yoakley & Stewart, P.A.

Firm/Company

777 South Flagler Drive, Suite 500 East

Address

West Palm Beach, FL 33401

City/State and Zip Code

krsaunders@gunster.com

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

For further information concerning this matter, please call:

Kelly Saunders

at (561) 804-4358

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

CR2E055 (9/15)

H23000060150 3

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

H23000060150 3

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: HARD RIGHT SOLUTIONS

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000002284

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 6, 2018

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

5. New name of the limited liability company: HRS Financing Technologies 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 new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

City, Florida

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

H23000060150 3

2023 FEB 17 PM 1:16

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: H23000060150 3

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>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<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.

Manager

Signature of the authorized representative

DocuSigned by:

Typed or printed name of signer

Filing Fee: \$25.00

H23000060150 3

State of Florida

Department of State

I certify from the records of this office that HARD RIGHT SOLUTIONS LLC is a Delaware limited liability company authorized to transact business in the State of Florida, qualified on March 6, 2018.

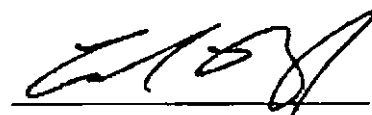
The document number of this limited liability company is M18000002284.

I further certify that said limited liability company has paid all fees due this office through December 31, 2022, that its most recent annual report was filed on March 29, 2022, and that its status is active.

I further certify that said limited liability company has not filed a Certificate of Withdrawal.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Sixteenth day of February,
2023*




Secretary of State

Tracking Number: 9056655462CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

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 "HARD RIGHT SOLUTIONS
LLC", CHANGING ITS NAME FROM "HARD RIGHT SOLUTIONS LLC" TO "HRS
FINANCING TECHNOLOGIES LLC", FILED IN THIS OFFICE ON THE
THIRTEENTH DAY OF FEBRUARY, A.D. 2023, AT 4:46 O'CLOCK P.M.



6461783 8100
SR# 20230493745

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202707493
Date: 02-14-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:46 PM 02/13/2023
FILED 04:46 PM 02/13/2023
SR 20230493745 - File Number 6461783

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT
FOR
HARD RIGHT SOLUTIONS LLC
(A Delaware Limited Liability Company)

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act (the "Act"), the manager has adopted the following Certificate of Amendment to the Certificate of Formation and submits as follows:

ARTICLE 1

The Certificate of Formation for Hard Right Solutions LLC (the "Company") was filed on June 29, 2017, and assigned Delaware File number 6461783.

ARTICLE 2

This Certificate of Formation of the Company is hereby amended by deleting paragraph FIRST thereof in its entirety and substituting therefor, the following:

"First: The name of the limited liability company is HRS FINANCING TECHNOLOGIES LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Amendment this 13th day of February, 2023.

DocuSigned by:

K. Kirk Shryoc, Jr.

BC3B1AAB811C4CD

K. Kirk Shryoc, Jr., Manager

DocuSigned by:

Joshua Redden

49A7257AA044BA

Joshua Redden, Manager

DocuSigned by:

Kristine Hunt

27B3P77B41KAY

Kristine Hunt, Manager

(In accordance with Section 18-202, Delaware Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)