

M18 000008371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

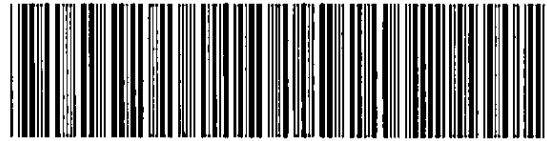
(Document Number)

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CLERK OF STATE
DIVISION OF CORPORATIONS
19 OCT 22 PM 12:56

OCT 2 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Liberty Funding 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:

Marc Hermes

Name of Person

Liberty Funding Solutions, LLC

Firm/Company

701 E Broward Blvd Suite G

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

mhermes@libertysf.com

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

For further information concerning this matter, please call:

Marc Hermes

Name of Person

at (954) 296-2746

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 OCT 22 PM 12:56



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2019

MARC HERMES
LIBERTY FUNDING SOLUTIONS, LLC
701 E BROWARD BLVD., SUITE G
FORT LAUDERDALE, FL 33301

SUBJECT: CASH NOW CAPITAL PARTNERS, LLC
Ref. Number: M18000008371

We have received your document for CASH NOW CAPITAL PARTNERS, LLC and your check(s) totaling \$60.00. However, the document has not been filed and is being retained in this office for the following:

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.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 919A00021428

**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: Cash Now Capital Partners, LLC

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: M18000008371

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/12/2018

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

5. New name of the limited liability company: Liberty Funding 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 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

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19 OCT 22 PM 12:56

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	James J McCabe	701 E Broward Blvd G	<input checked="" type="checkbox"/> Add

_____ ☐ Remove

_____ ☐ Add

_____ ☐ Remove

_____ ☐ Add

_____ ☐ Remove

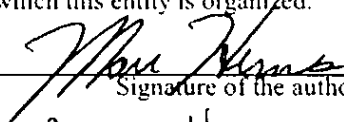
_____ ☐ Add

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_____ ☐ Add

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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

Marc Hermes

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:41 AM 02/28/2019
FILED 11:41 AM 02/28/2019
SR 20191561384 - File Number 6974583

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

OF

Cash Now Capital Partners, LLC

FIRST: The name of the Limited Liability Company is: Cash Now Capital Partners, LLC

SECOND: The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

RESOLVED, that the Certificate of Formation of the Limited Liability Company be amended by changing the article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the Limited Liability Company is:

Liberty Funding Solutions, LLC

IN WITNESS WHEREOF, said Cash Now Capital Partners, LLC has caused this certificate to be signed by its Authorized Person this 28 day of February, 2019.

BY: Marc Hermes - Signature

Name: Marc Hermes - Print Name
Authorized Person