

2/3/2020

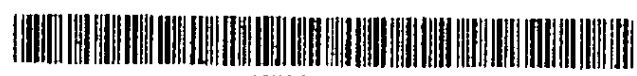
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M19000001134

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.

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432001053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

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LLC REGISTERED AGENT CHANGE
ADAPTIVE PAYROLL, LLC

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

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FILED
2020 FEB 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SULKER
FEB 18 2020

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Adaptive Payroll, LLC

2. (a) Principal office address of the limited liability company: 1309 Ridge Rd., Suite 200
Rockwall TX 75087
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 1309 Ridge Rd., Suite 200
Rockwall, TX 75087
(Note: MAY BE POST OFFICE BOX)

1/31/2019 M19000001134

3. Date of filing/registration in Florida

4. Document number

5(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: COGENCY GLOBAL INC.

Registered Office Address: 115 NORTH CALHOUN STREET STE 4
TALLAHASSEE, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporate Creations Network Inc.

NEW Registered Office Address: 801 US Highway 1
North Palm Beach FL 33408
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Sean Arno
(Signature of a member or authorized representative of a member)

Sean Arno, Attorney-in-Fact
(Printed or Typed name of signer)

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.

Paolo Peralta
(Signature of Registered Agent) Paolo Peralta, Special Manager

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INH518(10/99)

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Limited Power of Attorney

The undersigned Adaptive Payroll, LLC, a Delaware entity ("the Company"), appoints Sean Arno as attorney-in-fact(s) for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Danielle Gossman, Special Manager grants to the attorney-in-fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations International Inc., 801 US Hwy 1 North Palm Beach, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 17th day of February, 2020.

Adaptive Payroll, LLC

By: _____

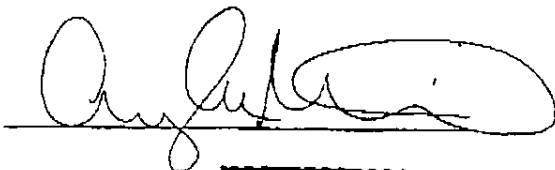


Name: Danielle Gossman

Title: Special Manager

STATE OF FLORIDA
COUNTY OF PALM BEACH

Subscribed and sworn to before me this 17th day of February, 2020.



Notary Public

