



(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:
į

Office Use Only



100429923381

03.000/24 02023 0204 004...00

2024 **Hay 20 PH 2: 3** 



ATTORNEYS AT LAW

33 SOUTH MAIN STREET SUITE 300 ALPHARETTA, GA 30009 TEL: 770.410.1555 FAX: 770.410.3281 WWW.BRISKINLAW.COM

May 16, 2024

Via FedEx: 7764 1886 7708

Florida Dept. of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: <u>Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida</u>

Dear Sir or Madam:

Enclosed please find the following:

- (1) the original and one (1) copy of the Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida ("Application") for 1&1 Sales Group, LLC (the "Company");
- (2) a Certificate of Good Standing from Delaware, the Company's home jurisdiction;
- (3) the form Cover Letter for the filing; and
- (4) a check in the amount of \$25.00 representing the filing fee.

Please process the Application and attachments as appropriate. We also ask that you please date-stamp the extra copy of the Application and return it to our office using the enclosed postage-paid return envelope.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,

BRISKIN, CROSS & SANFORD, LLC

Ashley Dilligard

Paralegal

Enclosures

SINCES TECHNOLOGY COMMINIT

## 

### 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 appear	rs on the records of the Florida Department of		
State: 1&I Sales Group, LLC			
Enter new principal office address, if applicable:	N/A	· 28	
(Principal office address MUST BE A STREET ADDRESS)		<b>1021 HAY 20</b>	- !
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	COFSTATE CSSEFFL	(
2. The Florida document number of this limited lia	ability company is: M19000007784		
3. Jurisdiction of its organization: Delaware			
4. Date authorized to do business in Florida: 08/1	13/2019 ————————————————————————————————————		
SECTION II (5-9 complete only the applicable	changes)		
	orward Solutions, LLC		
	st contain "Limited Liability Company, ""L.L.C	C.," or "LLC."	)
Forward Solutions Team, LLC			
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or ma must contain "Limited Liability Company," "L.L.	maging members adopting the alternate name. I	ida and attach a The alternate na	a ume
6. If amending the registered agent and/or register registered agent and/or the new registered office a	ed officer address on our records, enter the nam	ie of the new	
Name of New Registered Agent: N/A			
New Registered Office Address: N/A			
	Enter Florida Street Addres.	5	
	, Florida		
	City	Zip Code	
New Registered Agent's Signature, if changing Roll hereby accept the appointment as registered age the provisions of all statutes relative to the proper and accept the obligations of my position as regist document is being filed to merely reflect a change liability company has been notified in writing of the	nt and agree to act in this capacity. I further ag and complete performance of my duties, and I tered agent as provided for in Chapter 605, F.S in the registered office address, I hereby confir	am familiar wi . Or, if this	th

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:  N/A				
itle/ Capacity	<u>Name</u>	Address	Type of Action	
	<u>.                                    </u>		□Add	
			□Remo	
		<del></del>	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
			□Remo	
			□Add	
		·	□Remo	
			□Add	
			□Remo	
	<u></u>		□Add	
aforementioned an	icate, if required: no more than 90 date the detection of the law of which this entity is organized by the Signature of the Yoko Ariza-Diaz, Esq.	e official having custody of recor	□Remo	

Filing Fee: \$25.00



### State of Belaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8114538 BRISKIN, CROSS & SANFORD, LLC 33 SOUTH MAIN STREET SUITE 300 ALPHARETTA, GA 30009

04-22-2024

DESCRIPTION		AMOUNT
6444648 - FORWARD SOLUTIONS, LLC 8320 Re-Change of Name		
	Certification Fee	\$50.00
	Expedite Fee, 24 Hour	\$40.00
	TOTAL CHARGES	\$90.00
	TOTAL PAYMENTS	\$90.00
	BALANCE	\$0.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "I&I SALES GROUP,

LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"FORWARD SOLUTIONS, LLC" ON THE SEVENTEENTH DAY OF AUGUST, A.D.

2023, AT 4:54 O'CLOCK P.M.

Authentication: 203301671

Date: 04-22-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:54 PM 08/17/2023
FILED 04:54 PM 08/17/2023
SR 20233281844 - File Number 6444648

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF FORMATION OF 1&I SALES GROUP, LLC

I&I Sales Group, LLC (the "Company"), a limited liability company formed under the Delaware Limited Liability Company Act (the "Act"), for the purpose of amending the Certificate of Formation of the Company pursuant to Section 18-202 of the Act, hereby certifies that:

- 1. The name of the limited liability company is I&I Sales Group, LLC.
- 2. The Company's Certificate of Formation is hereby amended to change the name of the Company to Forward Solutions, LLC.

IN WITNESS WHEREOF, the undersigned, being an authorized person, has executed this Certificate of Amendment as of August 17, 2023.

/s/ Patrick Watkins

Name: Patrick Watkins Title: Authorized Person