

2/7/2020

Division of Corporations

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**ROI CPS, LLC**

Certificate of Status	0
Certified Copy	1
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2020 Feb - 7 PM 3:30

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Y SULKER

FEB 07/2020

# 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: ROI CPS, LLC

Enter new principal office address, if applicable:

One Park Plaza

(Principal office address

Nashville, TN 37203

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

PO Box 750

(Mailing address

Nashville, TN 37202

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M19000007802

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/13/2019

## 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 603, 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.*

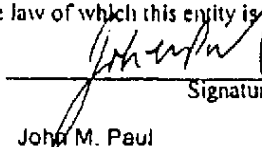
If Changing Registered Agent, Signature of New Registered Agent

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)(c), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mbr mgr	Resource Optimization Innovatic	8529 South Park Circle	<input type="checkbox"/> Add
		Orlando, FL 32819	<input checked="" type="checkbox"/> Remove
Manager	Edward T. Jones	1100 Dr. Martin L. King, Jr. Blvd.	<input checked="" type="checkbox"/> Add
		Suite 1100, Nashville, TN 37203	<input type="checkbox"/> Remove
Manager	Rosalind Holloway	1100 Dr. Martin L. King, Jr. Blvd.	<input checked="" type="checkbox"/> Add
		Suite 1100, Nashville, TN 37203	<input type="checkbox"/> Remove
Manager	John M. Paul	1100 Dr. Martin L. King, Jr. Blvd	<input checked="" type="checkbox"/> Add
		Suite 1100, Nashville, TN 37203	<input type="checkbox"/> Remove
Manager	Vance Moore	15740 South Outer Forty Road	<input checked="" type="checkbox"/> Add
		Chesterfield, MO 63017	<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.

  
 Signature of the authorized representative  
 John M. Paul

Typed or printed name of signee

Filing Fee: \$25.00