

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H22000118201 3)))



H220001182013ABCR

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

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
NEARPAY.APP LLC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

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Corporate Filing Menu

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K. SALY

APR - 1 2022

2022 MAR 31 PM 1:29

2022 MAR 31 PM 4:06

FILED

H22000118201

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NearPay.app 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:

Jose Reyes

Name of Person

Capitol Services - Corporate Filings Team

Firm/Company

515 East Park Avenue 2nd Fl

Address

Tallahassee, FL 32301

City/State and Zip Code

jose.reyes@aklantic.ca , krista.kendler@aklantic.ca

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

For further information concerning this matter, please call:

Jose Reyes

Name of Person

at (786)

980 1246

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

H22000118201

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: NearPay.app LLC

Enter new principal office address, if applicable: 801 Brickell Avenue, 8th Floor

(Principal office address
MUST BE A STREET ADDRESS)

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

3470 E Coast Ave, Apt H602

Miami, FL 33137-3990

2. The Florida document number of this limited liability company is: M20000002822

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/11/2020

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

5. New name of the limited liability company: MeetPartner.love 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

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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>
Manager	Jose Reyes	3470 E Coast Ave., Apt H602 Miami, FL 33111	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Authorize	AnythingNear.com LLC - Jose Rey		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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

JOSE REYES

Typed or printed name of signer

Filing Fee: \$25.00

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FILED
2022 MAR 31 PM 10:08
CLERK OF DISTRICT COURT
JULIA HASTON

Delaware

The First State

Page 1

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 "NEARPAY.APP LLC.", CHANGING ITS NAME FROM "NEARPAY.APP LLC." TO "MEETPARTNER.LOVE LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2022, AT 5:55 O'CLOCK P.M.

FILED
2022 MAR 31 PM 4:08
ATLANTA, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

7891594 8100
SR# 20221171503

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

Authentication: 203056076
Date: 03-31-22

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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: NEARPAY.APP LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Limited Liability Company is :
MeetPartner..love LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 25th day of March, A.D. 2022

By: 

Authorized Person(s)

Name: Jose Reyes

Print or Type