

M20 000009798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

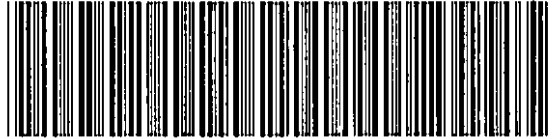
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/22/21--01018--013 \*\*25.00

FILED  
2021 FEB 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

LLC  
Amend.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 1, 2020

RICHARD GREENE  
9821 NW 5TH PLACE  
PLANTATION, FL 33324 US

Qualification documents for FAASHOLDINGS LLC were filed on October 30, 2020, and assigned document number M20000009798. Please refer to this number whenever corresponding with this office.

Your limited liability company is authorized to transact business in Florida as of the file date.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

<https://sa.www4.irs.gov/modiein/individual/index.jsp>.

Please notify this office if the limited liability company address changes.

Should you have any questions regarding this matter, please contact this office at the address given below.

Sharon D Franklin  
Regulatory Specialist II  
Registration Section  
Division of Corporations

Letter Number: 220A00021778

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Faas Holdings, 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:

Richard P. Greene

\_\_\_\_\_  
Name of Person

Time Capital Consulting, Inc.

\_\_\_\_\_  
Firm/Company

9821 NW 5th Place

\_\_\_\_\_  
Address

Plantation, FL 33324

\_\_\_\_\_  
City/State and Zip Code

rpgreene1228@gmail.com

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

For further information concerning this matter, please call:

Richard Greene

at ( 954 ) 257-2614

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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

**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: FaasHoldings, LLC

Enter new principal office address, if applicable: n/a

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

2021 FEB 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

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

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/30/2020

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

5. New name of the limited liability company: n/a  
(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: n/a

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

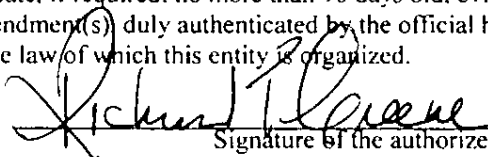
n/a

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Removal of two Managing Members and adding two Managing Members

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Mordechai Klein	2030 SW 71 Terrace D10,D11	<input type="checkbox"/> Add
		Davie, FL 33317	<input checked="" type="checkbox"/> Remove
MGRM	Andrew S. Taplin	2030 SW 71 Terrace D10, D11	<input type="checkbox"/> Add
		Davie, FL 33317	<input checked="" type="checkbox"/> Remove
MGRM	Winning Team Investments, LLC	7323 west Oakland Park Boulevard	<input checked="" type="checkbox"/> Add
		Lauderhill, FL 33321	<input type="checkbox"/> Remove
MGRM	The Blessed Tree, Inc.	7323 West Oakland park Boulevard	<input checked="" type="checkbox"/> Add
		Lauderhill, FL 33321	<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

Richard P. Greene

Typed or printed name of signee

Filing Fee: \$25.00