

M21 00000 13869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

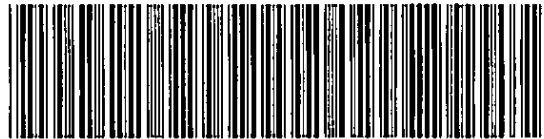
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SECRETARY OF STATE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Federal Compliance Solutions 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:

ATTN Rachel Kane

Name of Person

Donald J Weiss Esq PC

Firm/Company

6 Dickinson Dr, Ste 110

Address

Chadds Ford PA 19317

City/State and Zip Code

r.kane@weisstax.com

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

For further information concerning this matter, please call:

Rachel Kane

at ( 610 ) 459-1700

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: Federal Compliance Solutions LLC

Enter new principal office address, if applicable: 5 Pennsford Ln

(Principal office address

MUST BE A STREET ADDRESS)

Media PA 19063

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

5 Pennsford Ln

Media PA 19063

2. The Florida document number of this limited liability company is: M21000013869

3. Jurisdiction of its organization: Pennsylvania

4. Date authorized to do business in Florida: October 11, 2021

**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 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

Address of Member \_\_\_\_\_

M Jeff Blake 726 Cedar Grove Rd ☐ Add

Broomall PA 19008 ☒ Remove

M Jeff Blake 5 Pennsford Lane ☒ Add

Media PH 19063 ☐ Remove

☐ Add☐ Remove☐ Add☐ Remove☐ Add☐ Remove

Signature of the authorized representative

Jeff Blake, Managing Member

Typed or printed name of signee

**Filing Fee: \$25.00**

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS  
401 NORTH STREET, ROOM 206  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
[WWW.CORPORATIONS.PA.GOV](http://WWW.CORPORATIONS.PA.GOV)

Donald Weiss  
6 Dickinson Dr Ste 110  
Chadds Ford PA 19317

Federal Compliance Solutions LLC

The Bureau of Corporations and Charitable Organizations is happy to send your filed document. The Bureau is here to serve you and we would like to thank you for doing business in Pennsylvania.

If you have any questions pertaining to the Bureau, please visit our website at [www.dos.pa.gov/BusinessCharities](http://www.dos.pa.gov/BusinessCharities) Or you may contact us by telephone at (717)787-1057. Information regarding business and UCC filings can be found on our searchable database at [www.corporations.pa.gov/Search/CorpSearch](http://www.corporations.pa.gov/Search/CorpSearch) .

Entity number : 6607606

PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Entity# : 6607606  
Date Filed : 12/06/2021  
Pennsylvania Department of State

☐ Return document by mail to:

Donald J Weiss

Name

6 Dickinson Dr Ste 110.

Address

Chadds Ford PA 19317

City

State

Zip Code

Change of Registered Office

DSCB: 15-1507/5507/8625/8825

(rev. 2/2017)



15076

☐ Return document by email to:

Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$5.00

The type of domestic association (check only one):

☐ Business Corporation

☒ Limited Liability Company

☐ Limited Liability Limited Partnership

☐ Nonprofit Corporation

☐ Limited Partnership

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 1507/5507/8625/8825 (relating to change of registered office), the undersigned domestic corporation, limited liability company, limited partnership or limited liability limited partnership, desiring to effect a change of registered office, hereby states that:

1. The name of the association is: Federal Compliance Solutions LLC

2. The current registered office address as on file with the Department of State. Complete part (a) OR (b) – not both:

(a) 726 Cedar Grove Rd. Broomall PA 19008 Delaware  
Number and Street City State Zip County

(b) c/o: \_\_\_\_\_  
Name of Commercial Registered Office Provider County

3. New address. Complete part (a) or (b) – not both:

(a) The address in this Commonwealth to which the registered office of the corporation, limited partnership or limited liability company is to be changed is:

5 Pennsford Ln. Media PA 19063 Delaware  
Number and Street City State Zip County

(b) The registered office of the corporation, limited partnership or limited liability company shall be provided by:

c/o: \_\_\_\_\_  
Name of Commercial Registered Office Provider County

4. *For corporations only:* Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned has caused this Statement or Certificate of Change of Registered Office to be signed by a duly authorized officer, general partner, member or manager thereof this

06 day of December, 2021.

Federal Compliance Solutions LLC

Name of Corporation/Limited Partnership/  
Limited Liability Limited Partnership/Limited Liability Company

Jeff Blake

Signature

Managing Member

Title