

M22 00000 6915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone.#)

☐

PICK-UP

☐

WAIT

☐

MAIL

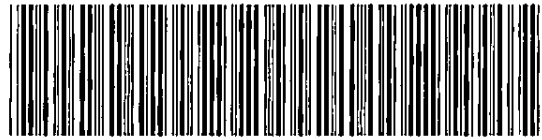
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301

850.656.7956

Fax: 850.656.7953

www.incserv.com

e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 11/27/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1200460

ORDER ENTITY
AMERIMERCHANT LLC

PLEASE PERFORM THE FOLLOWING SERVICES:
AMERIMERCHANT LLC (FL)

File the attached change of agent document

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AmeriMerchant LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sapphire Marquez

Name of Person

SunDoc Filings

Firm/Company

7801 Folsom Blvd Ste 202

Address

Sacramento CA 95826

City/State and Zip Code

dgoldin@capify.com

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

For further information concerning this matter, please call:

David Goldin

212

779-2528

at ()

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

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: <u>AmeriMerchant LLC</u>	
2. (a) <u>170 NE 2ND ST., STE. 74</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>BOCA RATON, FL 33429</u>	(b) <u>170 NE 2ND ST., STE. 74</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>BOCA RATON, FL 33429</u>
3. <u>05/04/2022</u> Date of filing/registration in Florida	4. <u>M22000006915</u> Document number
5. (a) <u>SUNDOC FILINGS INCORPORATED</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>3458 LAKESHORE DRIVE</u> Registered Office Address <u><i>(MUST BE FLORIDA STREET ADDRESS)</i></u> <u>TALLAHASSEE</u> , FL <u>32312</u>	
(b) <u>United Agent Group Inc.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>801 US Highway 1</u> <u>NEW Registered Office Address:</u> <u>North Palm Beach</u> , FL <u>33408</u>	

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/S/ David Goldin
Signature of a member or authorized representative of a member

David Goldin
Printed or typed name of signee

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.

/S/ William Huser
Signature of Registered Agent