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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2022 SEP -9 AM 11:24

DEC 7 2022

S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLASS ACTION SETTLEMENT HOUSE 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:

MR. LEANDER CARILLI

Name of Person

CLASS ACTION SETTLEMENT HOUSE LLC

Firm/Company

1350 COUNTY RD 1 - UNIT 1198

Address

DUNEDIN, FL 34697

City/State and Zip Code

lecarilli@classactionsettlementhouse.com

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

For further information concerning this matter, please call:

Leander Carilli

Name of Person

at (727) 436-2274

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

CR2E055 (9/15)

**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: Class Action Settlement House, LLC

Enter new principal office address, if applicable: 935 Main Street
Unit D1
Safety Harbor, FL 34697

**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: 1350 County Rd - Unit 1198
Dunedin, FL 34697

**(Mailing address
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M22000009592

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: June 3, 2022

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

5. New name of the limited liability company: Class Action Settlement House 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

_____, **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.

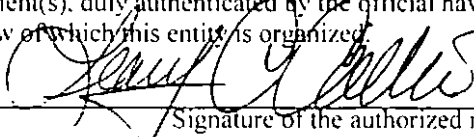
If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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

Leander C Carilli

Typed or printed name of signee

Filing Fee: \$25.00

SEP 9 2022
AM 11:24
FILED
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

**STATE OF NEW YORK
DEPARTMENT OF STATE**

Copy

I hereby certify that the annexed copy for CLASS ACTION SETTLEMENT HOUSE LLC, File Number 220518001216 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on May 18, 2022.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



**Division of Corporations,
State Records and
Uniform Commercial Code**

New York State
Department of State
**DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE**
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

copy

CERTIFICATE OF CHANGE OF

Class Action Settlement House LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211-A of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

Class Action Settlement House LLC

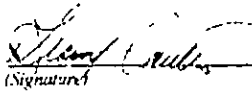
If the name of the limited liability company has been changed, the name under which it was organized is: _____

SECOND: The date of filing of the articles of organization is: 01/14/2015

THIRD: The change(s) effected hereby are: *[check appropriate statement(s)]*

1. ☒ The county location, within this state, in which the office of the limited liability company is located, is changed to: New York County
2. ☒ The address to which the Secretary of State shall forward copies of process accepted on behalf of the limited liability company is changed to read in its entirety as follows:
c/o C T Corporation System, 28 Liberty Street, New York, NY 10005
3. ☒ The limited liability company hereby: *[check one]*
 - ☒ Designates C T Corporation System as its registered agent upon whom process against the limited liability company may be served. The street address of the registered agent is:
28 Liberty Street, New York, NY 10005
 - ☐ Changes the designation of its registered agent to: _____
The street address of the registered agent is: _____
 - ☐ Changes the address of its registered agent to: _____
 - ☐ Revokes the authority of its registered agent.

CT07


(Signature)

Leander Carilli

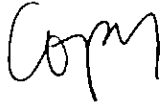
(Type or print name)

Capacity of Signer (Check appropriate box):

☒ Member

☐ Manager

☐ Authorized Person



CERTIFICATE OF CHANGE OF

Class Action Settlement House LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211-A of the Limited Liability Company Law

Filer's Name and Mailing Address:

Leander Carilli

Name

Class Action Settlement House LLC

Company, if Applicable

1350 County Road 1 - Unit 1198

Mailing Address

Dunedin, FL 34697-1198

City, State and Zip Code

NOTES:

1. The name of the limited liability company and the date of filing of the articles of organization must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov
2. This form was prepared by the New York State Department of State for filing a certificate of change by a domestic limited liability company. You are not required to use this form. You may draft your own form or use forms available at legal supply stores.
3. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$30 filing fee made payable to the Department of State.

(For office use only)

DRAWDOWN
CST REF
14295204AR