

# M230000000246

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

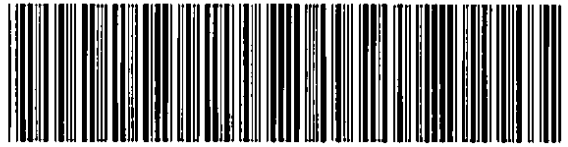
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FL

06/28/23--01001--006 \*\*25.00



2023 JUN 27 PM 3:16

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PROCURALL 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:

JAKE HAMILTON

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

PROCURALL SOLUTIONS, LLC

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

6855 LYONS TECHNOLOGY CIRCLE SUITE 17-18

\_\_\_\_\_  
Address

COCONUT CREEK, FL 33073

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

ezengbe@procurall.com

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

For further information concerning this matter, please call:

ERIC ZENGBE

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

at ( 760 ) 406-2189

\_\_\_\_\_  
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: PROCURALL SOLUTIONS, LLC

Enter new principal office address, if applicable: 6855 LYONS TECHNOLOGY CIRCLE SUITE 17-18

(Principal office address

MUST BE A STREET ADDRESS)

COCONUT CREEK, FL 33073

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

6855 LYONS TECHNOLOGY CIRCLE SUITE 17-18

COCONUT CREEK, FL 33073

2. The Florida document number of this limited liability company is: M23000000246

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 01/06/2023

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

5. New name of the limited liability company: N/A  
(must contain "Limited Liability Company," "LLC," or "LLC.")

N/A

(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," "LLC," 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: ERIC ZENGBE

New Registered Office Address: 6855 LYONS TECHNOLOGY CIRCLE SUITE 17-18

*Enter Florida Street Address*

COCONUT CREEK, FL

Florida 33073

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.*

Eric Zengbe  
If Changing Registered Agent, Signature of New Registered Agent

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

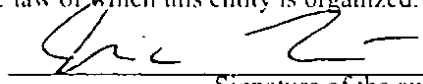
N/A

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

Change of Manager(s)

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ERIC ZENGBE	6855 LYONS TECHNOLOGY CIRCLE	<input checked="" type="checkbox"/> Add
		#17-18, COCONUT CREEK, FL 33073	<input type="checkbox"/> Remove
MGR	JAY LIGHTER	6855 LYONS TECHNOLOGY CIRCLE	<input checked="" type="checkbox"/> Add
		#17-18, COCONUT CREEK, FL 33073	<input type="checkbox"/> Remove
MGR	JENNIFER GREEN	975 NW 119TH AVE	<input type="checkbox"/> Add
		CORAL SPRINGS, FL 33071	<input checked="" 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

ERIC ZENGBE

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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