

1123000008866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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Account#: I200000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 10/02/2024

Name: Patrice Rush

Reference #: 2476224

Entity Name: BILT PAYMENTS LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: 

**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: BILT PAYMENTS, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M23000008866

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/10/2023

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

5. New name of the limited liability company: BILT PAYMENTS 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>
<u>SVP</u>	<u>Chris Edwards</u>	<u>31 BOND ST., FLOOR 6</u>	<input type="checkbox"/> Add
		<u>NEW YORK, NY 10012</u>	<input checked="" type="checkbox"/> Remove
<u>Chief Growth Officer</u>	<u>David Wyler</u>	<u>31 BOND ST., FLOOR 6</u>	<input type="checkbox"/> Add
		<u>NEW YORK, NY 10012</u>	<input checked="" type="checkbox"/> Remove
<u>General Counsel</u>	<u>Erick Rabin</u>	<u>31 BOND ST., FLOOR 6</u>	<input type="checkbox"/> Add
		<u>NEW YORK, NY 10012</u>	<input checked="" type="checkbox"/> Remove
<u>CCO</u>	<u>Cassie Schwedfeger</u>	<u>31 BOND ST., FLOOR 6</u>	<input checked="" type="checkbox"/> Add
		<u>NEW YORK, NY 10012</u>	<input type="checkbox"/> Remove
<u>MBR</u>	<u>Bilt Technologies, Inc.</u>	<u>31 BOND ST., FLOOR 6</u>	<input checked="" type="checkbox"/> Add
		<u>NEW YORK, NY 10012</u>	<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.

/s/Daniel Seder
Signature of the authorized representative

Daniel Seder
Typed or printed name of signee

Filing Fee: \$25.00

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