

✓
M13000004103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2013 SEP 25 AM 6:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

SEP 26 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Frugal Fiduciary Retirement Plan Services, 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:

Robert Boeche

Name of Person

Jacko Law Group, PC

Firm/Company

1350 Columbia Street, Suite 300

Address

San Diego, CA 92101

City/State and Zip Code

robert.boeche@jackolg.com

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

For further information concerning this matter, please call:

Robert Boeche

Name of Person

at (619) 298 - 2880

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

2013 SEP 25 AM 6:44
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Frugal Fiduciary Retirement Plan Services, LLC

2. Jurisdiction of its organization: Delaware

M13000004103

3. Date authorized to do business in Florida: June 24, 2013

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? August 27, 2013

5. New name of the limited liability company: Frugal Financial Retirement Plan Services, LLC
(must end with "Limited Liability Company," "LLC," or "LLC.")

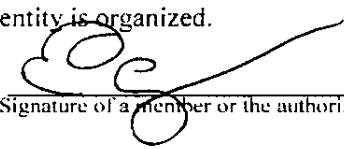
(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "LLC,"
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction:

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Eric Droblyen

Typed or printed name of signee

Filing Fee: \$25.00

2013 SEP 25 AM 6:14
RECEIVED
TALLAHASSEE, FLORIDA

SEP-23-2013 08:46 FROM:JACKOLAW+

6192982882

TO:18502456030

P.2/3

AUG-27-2013 13:47 FROM:JACKOLAW+

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TO:13027393012

P.2/2

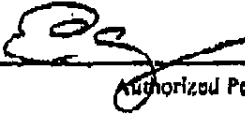
State of Delaware
Secretary of State
Division of Corporations
Delivered 04:57 PM 08/27/2013
FILED 04:57 PM 08/27/2013
SRV 131030851 - 5341790 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: FRUGAL FIDUCIARY RETIREMENT PLAN SERVICES, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The new name of the limited liability company is
"FRUGAL FINANCIAL RETIREMENT PLAN SERVICES, LLC"

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 27th day of AUGUST, A.D. 2013.

By: 

Authorized Person(s)

Name: ERIC DROBLYEN

Print or Type

2013 SEP 25 AM 6:44
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRUGAL FINANCIAL RETIREMENT PLAN SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2013.

2013 SEP 25 AM 6:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5341790 8300

131030851

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0695075

DATE: 08-27-13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2013

ROBERT BOECHE
JACKO LAW GROUP, PC
1350 COLUMBIA STREET, SUITE 300
SAN DIEGO, CA 92101

SUBJECT: FRUGAL FIDUCIARY RETIREMENT PLAN SERVICES, LLC
Ref. Number: M13000004103

2013 SEP 25 AM 6:44
TALLAHASSEE, FLORIDA

We have received your document for FRUGAL FIDUCIARY RETIREMENT PLAN SERVICES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 313A00021287