

M140000008494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

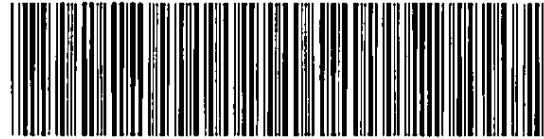
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800389286468

LLC N/c & Amend

RECEIVED

2022 JUN 10 PM 4:06

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2022 JUN 10 AM 9:18

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. RAMSEY

JUN 13 2022

A. RAMSEY

JUN 13 2022



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: June 10, 2022

Account#: I200000000088

Name: James Brodbeck

Reference #: 1709290

Entity Name: GUGGENHEIM LIFE 1099 REPORTING COMPANY, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

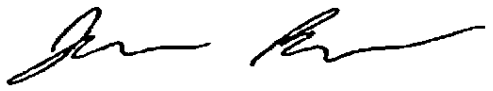
☐ Merger

☐ 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: Guggenheim Life 1099 Reporting Company, 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: M14000008494

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/25/2014

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

5. New name of the limited liability company: Clear Spring Life 1099 Reporting Company, 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.

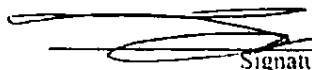
If Changing Registered Agent, Signature of New Registered Agent

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Guggenheim Life and Annuity Company	10555 Group 1001 Way	☐ Add
		Zionsville, IN 46077	☒ Remove
Member	Clear Spring Life and Annuity Company	10555 Group 1001 Way	☒ Add
		Zionsville, IN 46077	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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

Stephen M. Coons - Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GUGGENHEIM LIFE PAYROLL COMPANY, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GUGGENHEIM LIFE 1099 REPORTING COMPANY, LLC", ON THE FOURTH DAY OF SEPTEMBER, A.D. 2014, AT 4:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "GUGGENHEIM LIFE 1099 REPORTING COMPANY, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLEAR SPRING LIFE 1099 REPORTING COMPANY, LLC", ON THE TWENTIETH DAY OF MAY, A.D. 2022, AT 1:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEAR SPRING LIFE 1099 REPORTING COMPANY, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.




Jeffrey W. Bullock, Secretary of State

5565752 8321
SR# 20222689577

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

Authentication: 203650737
Date: 06-10-22

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GUGGENHEIM LIFE 1099
REPORTING COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "CLEAR SPRING LIFE 1099 REPORTING COMPANY,
LLC" ON THE TWENTIETH DAY OF MAY, A.D. 2022, AT 1:10 O'CLOCK
P.M.




Jeffrey W. Bullock, Secretary of State

5565752 8320
SR# 20222689577

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

Authentication: 203650738
Date: 06-10-22