

MIS 00004377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

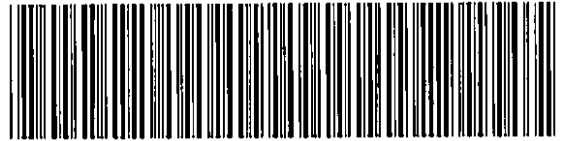
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400322689444

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JAN - 8 P 10:06

19 JAN - 8 AM 10:13

FILED

D. SCOTT

JAN 9 2019

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 1/8/19

NAME: NUDGE FUNDING, LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

FILED
2019 JAN - 8 P 10:06
CLERK OF COURT
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

**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: Nudge Funding, 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: _____

3. Jurisdiction of its organization: M15000004377

4. Date authorized to do business in Florida: 06/04/2015

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

5. New name of the limited liability company: Canopy Mortgage, 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

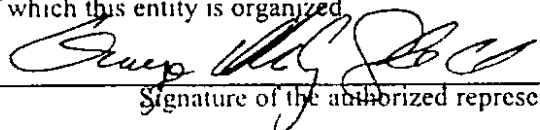
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

FILED
2019 JUN - 3
SECRETARY
TALLAHASSEE, FL

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

George McKay Shoell, Manager

Typed or printed name of signer

Filing Fee: \$25.00

LLC
Certificate of Organization
OF
Nudge Funding, LLC

The undersigned person(s) do hereby adopt the following Certificate of Organization for the purpose of forming a Utah Limited Liability Company.

Article I

The name of the limited liability company is to be Nudge Funding, LLC

Article II

The purpose or purposes for which the company is organized is to engage in:
Every lawful purpose under the act, including residential lending services.

The Company shall further have unlimited power to engage in or to perform any and all lawful acts pertaining to the management of any lawful business as well as to engage in and to do any lawful act concerning any and all lawful business for which a Limited Liability Company may be organized under the Utah Limited Liability Company Act and any amendments thereto.

Article III

The Company shall continuously maintain an agent in the State of Utah for service of process who is an individual residing in said state. The name and address of the initial registered agent shall be:

(Registered Agent Name & Address)
Invictus Law, PLLC
360 S. Technology Court Ste. 200
Lindon, UT, 84042

FILED
2010 JAN -8 PM 10:06
CLERK OF DISTRICT COURT
JULIA MASSEI, CLERK



State of Utah
Department of Commerce
Division of Corporations & Commercial Code

This certifies that this registration has been filed and approved on 7, April 2015 in the office of the Division and hereby issues this Certification thereof.

Kathy Berg

KATHY BERG
Division Director

Article IV

Name, Street address & Signature of all members/managers

Manager #1
Shar'in, LLC
380 S. Technology Ct. Ste. 200
Lindon, UT 84062
Shar'in, LLC
Signature

DATED 7 April, 2015.

Article V

Management statement

This limited liability company will be managed by its Managers

Article VI

Records required to be kept at the principal office include, but are not limited to the following:

Article VI.1

A current list in alphabetical order of the full name and address of each member and each manager.

Article VI.2

A copy of the stamped certificate of Organization and all *certificates of amendments thereto*.

Article VI.3

Copies of all tax returns and financial statements of the company for the three most recent years.

Article VI.4

A copy of the company's operating agreement and minutes of each meeting of members.

Article VII

The street address of the principal place of business is:

380 S. Technology Court Ste. 200
Lindon, UT 84042

Article VIII

The duration of the company shall be perpetual

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.

FILED
2019 JAN - 8 PM 13:06
RECORDS DIVISION
TALLAHASSEE, FLORIDA

12/13/2018

13:06 PM PST

TO: 18015306438 FROM: 8887919218

Page: 2



State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Amendment to Certificate of Organization

Date: 12/14/2018

Receipt Number: 7621085

Amount Paid: \$37.00

RECEIVED

DEC 13 2018

AMENDMENT

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA § 48-3a-202, the individual named below causes this Amendment to the Certificate of Organization to be delivered to the Utah Division of Corporations for filing, and states as follows:

Entity Number: 9371515-0160The name of the limited liability company is: Nudge Funding, LLC

The Certificate of Organization shall be amended as set forth herein (complete all that apply):

There is a change in the name of the limited liability company to:

Canopy Mortgage, LLC

The Certificate of Organization is amended as follows:

Filing date of initial certificate 04/07/2015

Future effective date (if not to be effective upon filing) _____ (MM/DD/YYYY or not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Certificate of Organization has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Name: Aaron Brown

Signed: _____

Title: Registered AgentDated: 12/13/2018

Under CRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

DEC 13 '18 PM3:20

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 13 day of DEC, 20 18
in this office of this Division and hereby issued
This Certificate thereof.

01/14

Examiner

Date 12-26-2018

Jason Glazer
Jason Glazer
Division Director