

M07 000002304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

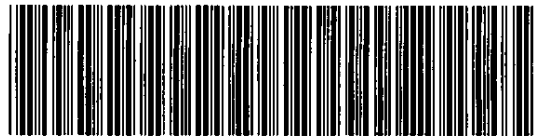
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MAY - 7 2010
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY - 6 PM 12:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hartford Financial Group, 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:

Thomas A. Clarkson
Name of Person

Hartford Financial Group, LLC
Firm/Company

525 Metro Place N, Suite 200
Address

Dublin, OH 43017
City/State and Zip Code

tclarkson@hartfordfg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas A. Clarkson at (614) 255-7600
Name of Person 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

**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: Hartford Financial Group, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: 04/23/2007

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? 04/12/2010
5. New name of the limited liability company: Hartford Lending Group, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." 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

Thomas A. Clarkson
Typed or printed name of signer

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY - 6 PM 12:20

Doc ID -->

201010500942



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/16/2010	201010500942	AMEND/ARTICLES-ORGANIZATION/DOM. LLC (LAM)	50.00	.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

HARTFORD FINANCIAL GROUP LLC
565 METRO PLACE SOUTH, STE 100
DUBLIN, OH 43017

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jennifer Brunner

1689185

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HARTFORD LENDING GROUP, LLC

and, that said business records show the filing and recording of:

Document(s):

AMEND/ARTICLES-ORGANIZATION/DOM. LLC

Document No(s):

201010500942



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 12th day of April, A.D.
2010.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
Central Ohio: (614) 486-3910
Toll Free: 1-877-SOS-FILE (1-877-787-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input type="radio"/> Expedite	PO Box 1390 Columbus, OH 43216 --- Requires an additional fee of \$100 ---
<input checked="" type="radio"/> Non Expedite	PO Box 1329 Columbus, OH 43216

**Domestic Limited Liability Company Certificate of
Amendment or Restatement**
Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

<p>(1) Domestic Limited Liability Company</p> <p><input checked="" type="checkbox"/> Amendment (129-LAM)</p> <p><u>03/30/2007</u></p> <p>Date of Formation</p>	<p>(2) Domestic Limited Liability Company</p> <p><input type="checkbox"/> Restatement (142-LRA)</p> <p>_____</p> <p>Date of Formation</p>
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The undersigned authorized representative of:

Hartford Financial Group, LLC

Name of limited liability company

1689185

Registration number

If box (1) Amendment is checked, only complete sections that apply. If box (2) Restatement is checked, all sections below must be completed.

The name of said limited liability company shall be:

Hartford Lending Group, LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd" or "Ltd."

This limited liability company shall exist for a period of:

Period of Existence

Purpose

☐ Check here if additional provisions are attached

REQUIRED
Must be (signed) by a
member, manager or
other representative.


Signature

4/1/2010

Date

Thomas A. Clarkson

Print Name

Signature

Date

Print Name

Signature

Date

Print Name