

FD90000003370

(Requestor's Name)

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(Business Entity Name)

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2018 APR 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

changing Alternate
Name

APR 24 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RMB Capital, LLC
(Name of Corporation)

DOCUMENT NUMBER: FO9000003370

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacey Thienel
(Name of Contact Person)

RMB, LLC
(Firm/Company)

409 Bearden Park Circle
(Address)

Knoxville TN 37919
(City/State and Zip Code)

For further information concerning this matter, please call:

(above) at (805) 862-7331
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

✓ Tallahassee has it
per call 4/11/18

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
18 APR 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2018

6/8/18

STACEY THIENEL
RMB, INC
409 BEARDEN PARK CIRCLE
KNOXVILLE, TN 37919

SUBJECT: RMB CAPITAL, INC.
Ref. Number: F09000003370

We have received your document for RMB CAPITAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify whether or not you're trying to change the alternate name, if so please submit the enclosed resolution to do so. If not, please submit certification from the home state evidencing the name change from RBM, INC. to RMB OF FLORIDA, INC.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 418A00006762

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED
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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Rosanna Papier, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
RMB. INC.
(Name of Corporation)

a corporation duly organized and existing under the laws of Tennessee,
(State or Country)

was adopted on January 1, 2018, changing the alternate

name in Florida from RMB Capital, INC to
(Current Alternate Name)
RMB INC. of Florida
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 4/17/18

X [Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

X CFO
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

**Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

STACEY THIENEL
409 BEARDEN PARK CIRCLE
KNOXVILLE, TN 37919

January 9, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0262721

Issuance Date: 01/09/2018
Copies Requested: 1

Document Receipt

Receipt #: 003733443 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3718716640 \$20.00

Regarding:	RMB, INC.	Control #:	244651
Filing Type:	For-profit Corporation - Domestic	Date Formed:	09/06/1991
Formation/Qualification Date:	09/06/1991	Formation Locale:	TENNESSEE
Status:	Active	Inactive Date:	
Duration Term:	Perpetual		
Business County:	KNOX COUNTY		

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

RMB, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 025887231