

103000027008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

103-27008

(Document Number)

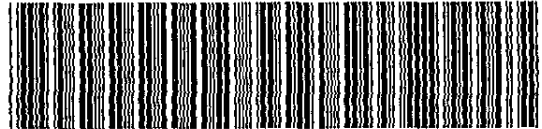
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SECTION 601 STATE  
TALLAHASSEE FLORIDA

06 FEB 24 PM 1:32

FILED

DR. HODGESS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rx Financial Services, LLC  
(Name of Foreign Limited Liability Company)  
changing to 1st Signature Lending, LLC

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:

MARTIN A JOHNSON / JOHN OLINGER  
(Name of Person)

Rx Financial Services, LLC to 1st Signature Lending, LLC  
(Firm/Company)

3211 WALTON WAY  
(Address)

KOKOMO IN 46902  
(City/State and Zip Code)

For further information concerning this matter, please call:

MIKE JOHNSON U.P. at (317) 694-7677  
(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  
TRANSACTION 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: RY FINANCIAL SERVICES, LLC
2. Jurisdiction of its organization: INDIANA
3. Date authorized to do business in Florida: 9/01/04

**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? 12/27/05
5. New name of the limited liability company: 1st Signature Lending, 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.

Martha A Johnson  
Signature of a member or the authorized  
representative of a member

MARHTHA A JOHNSON  
Typed or printed name of signee

**Filing Fee: \$25.00**

SECTION II  
TALLAHASSEE  
FLORIDA

06 FEB 24 PM 1:32

FILED

**State of Indiana  
Office of the Secretary of State**

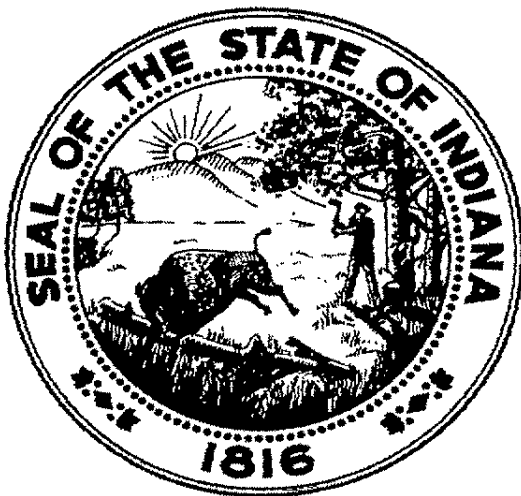
**CERTIFICATE OF AMENDMENT  
of  
RX FINANCIAL SERVICES LLC**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

**1ST SIGNATURE LENDING, LLC**

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, December 27, 2005.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 27, 2005.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE



**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF ORGANIZATION**

State Form 49460 (R / 1-03)

Approved by State Board of Accounts 1999

INDIANA SECRETARY OF STATE  
RECEIVED

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E618  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to the address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the Web at [www.sos.in.gov](http://www.sos.in.gov).

2005 DEC 29 PM 2:21 Indiana Code 23-18-2-5

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF:	
Name of Limited Liability Company <b>Rx FINANCIAL SERVICES, LLC</b>	Date of Organization <b>7/31/02</b>
The undersigned manager or member of the above referenced Limited Liability Company (hereinafter referred to as the "LLC") existing pursuant to the provisions of: Indiana Business Flexibility Act as amended (hereinafter referred to as the "Act"), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) <u>1</u> of Organization is now as follows: _____ of the Articles	
(NOTE: If amending the name of LLC, write Article "I" in space above and write "The name of the LLC is _____" below.)	
<b>1st Signature Lending, LLC</b>	
ARTICLE II	
Date of each amendment's adoption: <b>12/20/2004</b>	

(Continued on the reverse side)