

L04000041351

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

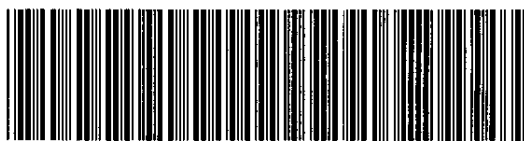
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 24 AM 11:24

T. HAMPTON

SEP 25 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERNST & WEBB, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID L. ERNST
Name of Person

ERNST & WEBB, LLC
Firm/Company

7587 CENTRAL PARKE BLVD, UNIT C1
Address

MASON, OHIO 45040
City/State and Zip Code

DLE@ERNST-WEBB.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVE ERNST at (513) 721-1300 X201
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☒ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Management Consulting...
Engineered Beyond the Traditional™

September 23, 2009

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed you will find the following documents along with the required filing fees for each.

1. **Articles of Amendment to Articles of Organization** of Ernst & Webb, LLC (FEI/EIN 201194814) to amend the name of the company. The new name is Financial Performance Partners, LLC.
2. **Application for Registration of Fictitious Name:** This application is being filed to register ownership of the former company name, Ernst & Webb, LLC to Financial Performance Partners, LLC.

Please note that I spoke with a representative of this office this morning concerning this matter. I was instructed as to the documents to complete and fees. Additionally, I was instructed that these could be submitted together and that the office would process accordingly.

If you have any questions, please feel free to call me at 513-721-1300, X-201.

Respectfully,

David L. Ernst
Managing Director

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ERNST & WEBB, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/27/2004 and assigned
Florida document number LO4000041351.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

FINANCIAL PERFORMANCE PARTNERS, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

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B. If amending the registered agent and/or registered office 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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated SEPTEMBER 23, 2009

Signature of a member or authorized representative of a member

DAVID L. ERNST

Typed or printed name of signee

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