

LD5000000899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

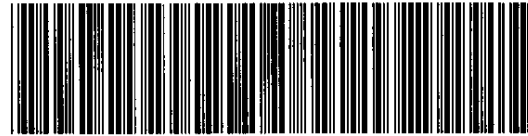
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 27 PM 12:48

FILED

C. LEWIS
AUG 30 2010
EXAMINER



ADVANTAGE LEGAL

THE ADVANTAGE GROUP: ADVANTAGE TITLE • ADVANTAGE FORECLOSURE • ADVANTAGE LEGAL • ADVANTAGE SETTLEMENT • MORTGAGE ADVANTAGE

August 26, 2010

VIA FEDEX

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

Re: Relevent Group, LLC
FL Document No.: L05000000899
Our File No.: INC-1288

Dear Sir/Madam:

Enclosed for filing with your office, please find Articles of Amendment to Articles of Organization of Relevent Group, LLC. Further, enclosed is our firm's check in the amount of \$55.00 to cover the cost of the filing fee, as well as the certified copy fee. An extra copy of the filing is enclosed.

Please return the filing receipt and the certified copy to me in the self-addressed, pre-paid Federal Express envelope provided for your convenience.

Thank you for your courtesies and cooperation in this matter. Should you have any questions or there is a problem with the enclosed documents, please contact me at (631) 870-1005, ext. 1462.

Very truly yours,

Kristen Smith
Coordinator of Incorporating Services

TAKING SERVICE TO THE NEXT LEVEL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Relevant Group, 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:

Kristen Smith

Name of Person

Advantage Legal Services

Firm/Company

410 New York Avenue

Address

Huntington, New York 11743

City/State and Zip Code

ksmith@advantagelegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen Smith

Name of Person

at (631)

870-1005

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2010 AUG 27 PM 4:40

Relevant Group, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 4, 2005 and assigned
Florida document number L05000000899.

This amendment is submitted to amend the following:

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

RG Holdco 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:

27 West 24th Street, Suite 202

(Principal office address MUST BE A STREET ADDRESS)

New York, New York 10010

Enter new mailing address, if applicable:

27 West 24th Street, Suite 202

(Mailing address MAY BE A POST OFFICE BOX)

New York, New York 10010

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 August 23, 2010.

Tny
Signature of a member or authorized representative of a member

H. Tony Berger
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED
2010 AUG 27 PM 4:00
SECRETARY OF STATE
HALL OF RECORDS