

LD9000097813

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EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 30 PM 2:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eperian Financial Group L.L.C
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:

Donnie Holton
Name of Person

Eperian Financial Group
Firm/Company

3148 Hidaigo Dr 521 One Center Blvd Alt Springs
Address
FL 32701 (Suite 107)

Orlando FL 32812
City/State and Zip Code

Donnie Holton@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donnie Holton at (888) 237-0680
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 30 PM 2:07

Experian Financial Group L.L.C.

(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 10/09/2009 and assigned
Florida document number LO9000097813

This amendment is submitted to amend the following:

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

Experian Consulting Group L.L.C.

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)

521 One center blud
suite 107 Altamonte Springs
FL, 32701

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3148 Hidalgo Dr
Orlando, FL 32812

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:

Jasoa

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>
MGRM	Jason E. Gagnon	3148 Hidalgo Dr Ocala, FL 32812	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated 12, 23, 2009, _____.

Donnie Horton
Signature of a member or authorized representative of a member
Donnie Horton
Typed or printed name of signee